



# HARMONY ASSET LIMITED

亨亞有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 428)

## NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Harmony Asset Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 28th March, 2008 at 11:00 a.m. at Room 1101, St. George’s Building, No.2 Ice House Street, Central, Hong Kong, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2007.

For and on behalf of  
**Harmony Asset Limited**  
**LEE Yip Wah Peter**  
*Company Secretary*

Hong Kong, 14th March, 2008

*As at the date hereof, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Dr. Lam Andy Siu Wing, JP, and Mr. Chan Shuen Chuen Joseph and the independent non-executive directors are Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Kai Anthony.*

\* *for identification purpose only*