



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 Tuesday, 14th August, 2007 at 12:00 noon at Room 1101, St. George’s Building, No. 2 Ice House Street, Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007.

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

Hong Kong, 2nd August, 2007

As at the date of this notification, 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.