



# HARMONY ASSET LIMITED

## 亨亞有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 428)

### ADOPTION OF CHINESE NAME

The Board is pleased to announce that the adoption of “亨亞有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance of Hong Kong was effective on 24th July, 2007.

Reference is made to the announcement of Harmony Asset Limited (“the Company”) dated 29th May, 2007. The board of directors (“the Board”) is pleased to announce that subsequent to the special resolution passed at the extraordinary general meeting of the Company held on 22nd June, 2007 approving the proposal for adoption of the Chinese name, the Registrar of Companies in Hong Kong has approved the registration of “亨亞有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance of Hong Kong, with effect from 24th July, 2007 and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies of Hong Kong on the same day.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Companies Information” and the website of the Company at [www.harmonyasset.com.hk](http://www.harmonyasset.com.hk).

By Order of the Board  
**HARMONY ASSET LIMITED**  
**Peter Yip Wah LEE**  
Secretary

Hong Kong, 26th July, 2007.

*As at the date of this announcement, 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.*

Please also refer to the published version of this announcement in The Standard.