

# HARMONY ASSET LIMITED

亨亞有限公司\*

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

## CHANGE OF AUDITORS

The Board of Directors of Harmony Asset Limited (the “Company”) announces that:-

1. The Company has obtained a conditional approval from the Toronto Stock Exchange (“TSX”) for the secondary listing of the shares of the Company. Messrs. Chu & Chu confirmed that they have no resources in fulfilling the requirements for the TSX.

Messrs. Chu and Chu resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 29th December, 2006 and confirmed in their resignation letter that there are no circumstances connected with their resignation that they consider should be brought to the attention of the holders of securities or creditors of the Company; and

2. BDO McCabe Lo Limited was appointed as auditors of the Group with effect from 29th December, 2006 to fill the casual vacancy occasioned by the resignation of Messrs. Chu and Chu and hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 2nd January, 2007

*As at the date of this announcement, the Board of Directors comprises 4 executive directors, namely, Mr. LEE Fong Lit, Dr. CHOW Pok Yu Augustine, Dr. LAM Andy Siu Wing JP and Mr. CHAN Shuen Chuen Joseph and 3 independent non-executive directors, namely, Mr. TONG Kim Weng Kelly, Dr. WONG Yun Kuen and Mr. HO Man Kai Anthony.*

\* *For identification purpose*

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