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HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

UNUSUAL PRICE AND VOLUME MOVEMENTS

The Board has noted today's increase in the price and trading volume of the shares of the Company and wishes to state that save as disclosed in the announcements of the Company dated 17 October 2006, 13 December 2006 and 27 March 2007 in relation to the Company's discussion with a casino owner in Macau (the "Owner") for entering into a promoter arrangement with the Owner, the discussion being in its final stage, the Board is not aware of any reason for such increase.

This statement is made at the request of The Stock Exchange of Hong Kong Limited ("Stock Exchange").

The board ("Board") of directors of Heritage International Holdings Limited ("Company") has noted today's increase in the price and trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such increase save as disclosed in the announcements of the Company dated 17 October 2006, 13 December 2006 and 27 March 2007 in relation to the Company's discussion with a casino owner in Macau (the "Owner") for entering into a promoter arrangement with the Owner, the discussion being in its final stage, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature. Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 30 March 2007

As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and four independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene and Mr. Chung Yuk Lun.

** For identification purposes only*