



**HERITAGE INTERNATIONAL HOLDINGS LIMITED**

**漢基控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) hereby announces that a meeting of the board will be held on Wednesday, 23 July 2008 at 3:30 p.m. at which, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2008 for publication and transacting any other business.

By Order of the Board

**Heritage International Holdings Limited**

**Chow Chi Wah, Vincent**

Company Secretary and Executive Director

Hong Kong, 11 July 2008

*As at the date of this announcement, the Board comprises Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent as executive directors and Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung as independent non-executive directors.*

*\*For identification purposes only*