



## HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

### DATE OF BOARD MEETING

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 32/F., China United Centre, 28 Marble Road, North Point, Hong Kong on Thursday, 18 December 2008 at 4:00 p.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008 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, 5 December 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*