



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong will be changed to 29th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 9 April 2009.

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 29th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 9 April 2009.

By Order of the Board
Heritage International Holdings Limited
Kwong Kai Sing, Benny
Chairman

Hong Kong, 8 April 2009

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

**For identification purposes only*