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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)

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 Thursday, 23 July 2009 at 4:00 p.m. at which, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2009 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, 13 July 2009

As at the date of this announcement, the Board comprises Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Mr. Wong Chun Hung 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*