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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)

### **SUSPENSION OF TRADING**

At the request of Heritage International Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:28 a.m. on 8 April 2010 pending the release of an announcement in relation to price sensitive information of the Company.

*As at the date hereof, the Board comprises Dr. Kwong Kai Sing, Benny, Mr. Wong Chun Hung, 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.*

*By Order of the Board*  
*Heritage International Holdings Limited*  
Chow Chi Wah, Vincent  
*Executive Director*  
8 April 2010

*\*For identification purposes only*