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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)

(Warrant Code: 1248)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES OF THE RESPONSIBILITIES OF OTHER DIRECTORS**

The Board announces that Ms. Poon Chi Wan has resigned as an executive director of the Company and a member of the Remuneration Committee and Nomination Committee with effect from 15 March 2013.

As a result thereof, Dr. Kwong Kai Sing, Benny was appointed as a member of the Remuneration Committee and Nomination Committee and Mr. Chow Chi Wah, Vincent was appointed as an authorised representative of the Company in substitution for Ms. Poon, both with effect from 15 March 2013.

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Ms. Poon Chi Wan (“Ms. Poon”) has resigned as an executive director of the Company and a member of the remuneration committee (the “Remuneration Committee”) and nomination committee (the “Nomination Committee”) of the Board with effect from 15 March 2013 due to her intention to retire for life.

Ms. Poon has confirmed that she has no disagreement with the Board and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board wishes to express its sincere appreciation and thanks to Ms. Poon for her valuable contribution to the Company during her tenure of office.

As a result of the resignation of Ms. Poon, Dr. Kwong Kai Sing, Benny (an executive director of the Company and the Chairman of the Board) was appointed as a member of the Remuneration Committee and Nomination Committee and Mr. Chow Chi Wah, Vincent (an executive director and the company secretary of the Company) was appointed as an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices in Hong Kong on behalf of the Company under Section 333A of the Companies Ordinance (Cap.32 of the Laws of Hong Kong)) in substitution for Ms. Poon, both with effect from 15 March 2013.

By order of the Board  
**Dr. Kwong Kai Sing, Benny**  
*Chairman*

Hong Kong, 15 March 2013

*As at the date of this announcement, the Company has four executive directors, being Dr. Kwong Kai Sing, Benny, Mr. Ong Peter, Mr. Chow Chi Wah, Vincent and Dr. Wu Jian and four independent non-executive directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.*

\* *For identification purposes only*