

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 9:30 a.m. on 5 January 2011 pending the release of an announcement in relation to a proposed capital reorganisation and rights issue of the Company which is price sensitive information.

*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  
4 January 2011*

*\*For identification purposes only*