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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**

The Board announces that Dr. Wu Jian has resigned as an executive director of the Company with effect from 30 June 2013.

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Dr. Wu Jian (“Dr. Wu”) has resigned as an executive director of the Company with effect from 30 June 2013 due to his desire to devote more time to his personal endeavours.

Dr. Wu has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his 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 Dr. Wu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 2 July 2013

*As at the date of this announcement, the Company has three executive directors, being Dr. Kwong Kai Sing, Benny, Mr. Ong Peter and Mr. Chow Chi Wah, Vincent 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