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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 will be suspended with effect from 9:00 a.m. on 5 May 2011 pending the release of an announcement in relation to a very substantial disposal 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
5 May 2011*

**For identification purposes only*