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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)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4:00 p.m. on Wednesday, 22 June 2011 at 29/F, China United Centre, No. 28 Marble Road, North Point, Hong Kong for the purpose of, inter alia, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2011 for publication and transacting any other business.

By Order of the Board

**Heritage International Holdings Limited**

**Chow Chi Wah, Vincent**

Executive Director and Company Secretary

Hong Kong, 9 June 2011

*As at the date of this announcement, 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.*

*\*For identification purposes only*