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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 has been suspended with effect from 9:00 a.m. on 8 August 2011 pending the release of an announcement in relation to a proposed 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. 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*  
8 August 2011

*\*For identification purposes only*