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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 on Monday, 28 November 2011 at 4:00 p.m. at which, inter alia, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 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, 16 November 2011

*As at the date of this announcement, the Company has four executive Directors, being Dr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan 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*