

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HERITAGE INTERNATIONAL HOLDINGS LIMITED**

**漢基控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

(Warrant Code: 1248)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that Ms. Chen Wei (“Ms. Chen”) has been appointed as an executive director of the Company with effect from 7 October 2013.

Ms. Chen, aged 32, holds a Bachelor of Science degree in International Finance from the Beijing University of Aeronautics and Astronautics, a Master of Science degree in Money, Banking and Finance from the University of Birmingham and a PhD degree in Economics from the University of Birmingham. Ms. Chen has extensive experience in the finance and banking industry. Prior to joining the Group, Ms. Chen was an Assistant Vice President of BNP Paribas Wealth Management, Hong Kong Branch where she became a Chartered Financial Analyst. Before that, Ms. Chen was a Senior Manager at Guosen Securities (HK) Financial Holdings Limited assisting in the execution of financial advisory, delisting and initial public offering works. She had also worked in the United Kingdom and Mainland China for HSBC Plc and The Bank of China respectively before moving to Hong Kong. Ms. Chen did not hold directorship in other listed public companies in the past three years.

Ms. Chen is not connected with any other directors, senior management or substantial or controlling shareholders of the Company, and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

\* *For identification purposes only*

The appointment of Ms. Chen to the office of executive director of the Company is not for a specific term and she is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Ms. Chen will be entitled to receive a monthly emolument of HK\$68,000, which was determined with reference to her duties and responsibilities with the Company, her qualifications, experiences and the prevailing market conditions.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Chen or any other information that needs to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board believes that Ms. Chen's extensive experience in the finance and banking industry would help the Group to formulate its future business directions. The Board would like to take this opportunity to extend its warm welcome to Ms. Chen for joining the Board.

By order of the Board  
**Heritage International Holdings Limited**  
**Dr. Kwong Kai Sing, Benny**  
*Chairman*

Hong Kong, 7 October 2013

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