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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 Friday, 29 November 2013 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 2013 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, 19 November 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.

**For identification purposes only*