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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)

(Warrant Code: 1248)

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 Thursday, 29 November 2012 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 2012 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 2012

As at the date of this announcement, the Company has five executive Directors, being Dr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Dr. Wu Jian 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*