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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)

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as the proposed bonus issue of shares of the Company as announced by the Board on 18 July 2014 and the information disclosed below, it is not aware of any reason for such increase or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The Company is in an advanced stage of its negotiation with one of its directors for a possible disposal of a property to that director. This disposal will constitute a connected transaction of the Company and the Company will comply with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and/or the SFO and make further announcement(s) of this possible disposal as and when appropriate.

Furthermore, the Company is also in a preliminary stage of its discussion with an independent third party regarding a possible transaction, which if materialised, will constitute a notifiable transaction of the Company. Up to the date of this announcement, no legally binding agreement or contract relating to this possible transaction has been entered into by the Company and this transaction may or may not proceed.

**Shareholders and potential investors of the Company should exercise caution when dealing or investing in the securities of the Company.**

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**Heritage International Holdings Limited**  
**Chow Chi Wah, Vincent**  
*Executive Director and Company Secretary*

Hong Kong, 22 July 2014

*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*