

*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)

### **RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that (i) Dr. Kwong has resigned as the Chairman, the Executive Director and the authorised representative of the Company with effect from 7 August 2014; and (ii) Ms. Chen Wei, the Executive Director has been appointed as the authorised representative of the Company with effect from 7 August 2014.

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Dr. Kwong Kai Sing, Benny (“Dr. Kwong”) has resigned as the chairman of the Company (the “Chairman”), the executive director of the Company (the “Executive Director”) and the authorised representative as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 7 August 2014 due to his desire to devote more time to his personal endeavours.

Dr. Kwong has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Dr. Kwong for his valuable contributions to the Company during his term of directorship with the Company.

In addition, Ms. Chen Wei, the Executive Director, has been appointed as the authorised representative as required under Rule 3.05 of the Listing Rules with effect from 7 August 2014.

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

Hong Kong, 7 August 2014

*As at the date of this announcement, the Company has three executive Directors, being 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*