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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)

NOTICE 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, 4.00 pm, on 27 November 2014 for the purpose of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication and transacting any other business.

By order of the Board
Heritage International Holdings Limited
Mr. Yau Wai Lung
Executive Director

Hong Kong, 17 November 2014

As at the date of this announcement, the Company has three executive Directors, being Mr. Ong Peter, Mr. Yau Wai Lung and Dr. Jonathan Ross and three independent non-executive Directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, and Mr. Chung Yuk Lun.

* *For identification purposes only*