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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)

GRANT OF SHARE OPTIONS

The Board of Directors of Heritage International Holdings Limited (the “**Company**”) announces that the Company granted a total of 42,350,000 share options (the “**Share Options**”) under the share option scheme of the Company adopted on 18 August 2014 to Mr. Yau Wai Lung (“**Mr. Yau**”), an executive director of the Company, to subscribe for a total of 42,350,000 ordinary shares of HK\$0.001 each (the “**Shares**”) of the Company on 5 December 2014. Details of the Share Options granted are as follows:

Date of grant:	5 December 2014
Exercise price of the Shares Options granted:	HK\$1.68 per Share
Number of Share Options granted:	42,350,000
Closing price of the Shares	
On the date of grant:	HK\$1.62
Validity period of the Share Options:	The option period of the Share Options shall be ten years from the date of grant (the “ Option Period ”) and the Share Options shall lapse upon the expiry date of the Option Period.

Pursuant to the Rule 17.04(1) of the Listing Rules, the grant of the Share Options to Mr. Yau has been approved by the independent non-executive directors of the Company.

By Order of the Board
Heritage International Holdings Limited
Mak Hing Keung Thomas
Company Secretary

Hong Kong, 5 December 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*