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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)

### **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **Resignation of Independent Non-executive Director, Chairman of each of the Audit Committee, Remuneration Committee and Nomination Committee**

The board of directors (the “**Board**”) of Heritage International Holdings Limited (the “**Company**”) announces that Mr. Ha Kee Choy, Eugene (“**Mr. Ha**”) has resigned as an independent non-executive Director of the Company with effect from 17 April 2015 due to his desire to devote more time in other personal and business commitments.

Upon Mr Ha’s resignation, he ceased to be the chairman of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Mr. Ha 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 Mr. Ha for his valuable contributions to the Company during his tenure of office.

#### **Appointment of Independent Non-executive Director, member of each of the Audit Committee, Remuneration Committee and Nomination Committee**

The Board wishes to announce that Mr. Cheung Wing Ping (“**Mr. Cheung**”) has been appointed as an independent non-executive Director and as a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 17 April 2015.

Mr. Cheung, aged 48, has over 20 years of experience in auditing and accounting fields. He holds a Bachelor’s degree in Accountancy with honours from City University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Cheung is currently an independent non-executive director of Freeman Financial Corporation Limited (Stock Code: 279) and executive director of Willie International Holdings Limited (Stock Code: 273), all of which are publicly listed companies in Hong Kong. Mr. Cheung was formerly an executive director of Radford Capital Investment Limited (Stock Code: 901) from June 2011 to November 2013 and an independent non-executive director of Willie International Holdings Limited (Stock Code: 273) from October 2009 to June 2013, all of which are publicly listed companies in Hong Kong.

Save as disclosed above, Mr. Cheung has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement, Mr. Cheung does not have any interest in the shares of the Company (the “Shares”) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. Cheung does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Cheung has not entered into any letter of appointment with the Company. Mr. Cheung is not appointed for any specific length or proposed length of service with the Company but subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. Mr. Cheung is entitled to receive an annual director’s fee of HK\$120,000, which is determined with reference to Mr. Cheung’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions. The director’s fee of Mr. Cheung is subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) in connection with Mr. Cheung’s appointment as Independent Non-executive Director.

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

Hong Kong, 17 April 2015

*As at the date of this announcement, the Company has two executive Directors, being Mr. Yau Wai Lung and Dr. Jonathan Ross and three independent non-executive Directors, being Mr. To Shing Chuen, Mr. Chung Yuk Lun and Mr. Cheung Wing Ping.*

\* *For identification purposes only*