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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)

### **DELAY IN DESPATCH OF CIRCULAR**

**Financial adviser to the Company**



Reference is made to the announcement dated 10 April 2015 (the “**Announcement**”) of Heritage International Holdings Limited (the “**Company**”) in relation to the Acquisition which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the circular containing, among other things, further details of the Acquisition and the notice of the SGM (the “**Circular**”), will be despatched to the Shareholders on or before 30 June 2015. As additional time is required to finalise certain information including financial information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 31 August 2015.

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

Hong Kong, 30 June 2015

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

\* *For identification purposes only*