

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 EXECUTIVE DIRECTOR AND MEMBER OF
REMUNERATION COMMITTEE AND EXECUTIVE COMMITTEE**

The board of directors (the “**Board**”) of Heritage International Holdings Limited (the “**Company**”) announces the resignation of Dr. Jonathan Ross (“**Dr. Ross**”) as executive director, member of remuneration committee and executive committee of the Company with effect from 13 August 2015 (the “**Resignation**”).

Dr. Ross has confirmed that he resigned due to his personal business development and that he has no disagreement with the Board. Further, Dr. Ross has confirmed that there are no matters relating to his Resignation that need to be brought to the attention of the Board and shareholders of the Company.

Dr. Ross will act as a legal adviser of the Company after Resignation and provide the Company with professional advice on legal issues.

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

Hong Kong, 13 August 2015

As at the date of this announcement, the Company has two executive directors, being Mr. Yau Wai Lung 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*