



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Ms. Lo Ki Yan, Karen has resigned as vice chairman and executive director of the Company with effect from 18 March 2008. Ms. Lo has indicated that she will remain in the Company to take an advisory role for a period of six (6) months from today’s date. Ms. Lo has also indicated that her resignation is due to personal and other business commitment as she would like to focus on her other interest outside the Company.

The Board confirms that it is not aware of any matter in relation to Ms. Lo’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation and thanks to Ms. Lo for her valuable contribution to the Company during her tenure of the office.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 18 March 2008

As at the date of this announcement, the Company has four executive directors, being Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and five independent non-executive directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.

* *For identification purposes only*