



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

ADJOURNMENT OF ANNUAL GENERAL MEETING

The annual general meeting of the Company scheduled to be held at 9:00 a.m. on 22 August 2008 was adjourned for the reason of lack of quorum due to adverse weather conditions. The adjourned annual general meeting will be held at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong on 29 August 2008 at 9:00 a.m. in accordance with the bye-laws of the Company.

The annual general meeting of Heritage International Holdings Limited (the "Company") scheduled to be held at 9:00 a.m. on 22 August 2008 was adjourned for the reason of lack of quorum due to the hoisting of typhoon signal no.8 at the time the meeting was scheduled to be held. According to bye-law 64 of the Company's bye-laws, the annual general meeting was adjourned to the same day in next week (i.e. 29 August 2008) at 9:00 a.m. at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong. Instruments of proxy deposited with the Company for the purposes of the annual general meeting will remain valid for the adjourned annual general meeting to be held on 29 August 2008 at 9:00 a.m. at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong.

By order of the Board
Chow Chi Wah, Vincent
Director

Hong Kong, 25 August 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