



## HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

### RESULTS OF SGM

The Board is pleased to announce that the resolution approving the Termination Deed and the transactions contemplated thereunder was duly passed by the independent Shareholders by way of poll at the SGM held on 14 November 2008.

Reference is made to the circular (the "Circular") issued by the Company on 29 October 2008 in relation to, inter alia, the entering into of the Termination Deed. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution approving the Termination Deed and the transactions contemplated thereunder was duly passed by the independent Shareholders by way of poll at the SGM held on 14 November 2008. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, had acted as the scrutineer at the SGM for the purpose of vote taking. The result of the voting is as follows:

Ordinary resolution	Number of Shares represented by votes (approximate %)	
	For	Against
To approve the Termination Deed and all transactions contemplated thereunder.	1,367,227,729 (99.85%)	2,003,001 (0.15%)

As at the date of the SGM, the total number of Shares in issue is 2,557,667,916. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution is 2,348,126,636. No Shareholder is required to attend and vote only against the resolution. As stated in the Circular, Willie and its associates had abstained from voting at the SGM.

By order of the Board  
**Kwong Kai Sing, Benny**  
Chairman

Hong Kong, 14 November 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