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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that Mr. Wong Chun Hung (“Mr. Wong”) has been appointed as an executive director of the Company with effect from 27 May 2009.

Mr. Wong, aged 55, was an executive director of the Company for the period from 1991 to 2001. He holds a Bachelor of Mathematics degree from the University of Waterloo, Canada. Mr. Wong has more than 15 years’ experience in property investment, development and construction and project management in Mainland China, which was acquired from his years developing the now completed Dong-Jun Plaza and Universal Plaza in Guangzhou. Mr. Wong did not hold any directorship in any listed public company in the past three years.

Mr. Wong is not connected with any other directors, senior management or substantial or controlling shareholders of the Company, and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

There is no service contract entered into between the Company and Mr. Wong. Mr. Wong is not appointed for a specific term and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The remuneration of Mr. Wong will be determined by the Board as authorised by the shareholders at the annual general meeting of the Company held on 29 August 2008. The Board will take into account Mr. Wong’s duties and responsibilities with the Company, his qualifications, experiences and past remuneration and the Company’s performance and current market situation when determining the remuneration of Mr. Wong.

Mr. Wong had been adjudged bankrupt by the High Court of Hong Kong in 2001, but was subsequently discharged without any conditions on 15 April 2006.

Save as disclosed above, there is no other information relating to Mr. Wong which needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters which need to be brought to the attention of the shareholders of the Company.

The Board believes that Mr. Wong's extensive experience and connection in the Mainland China would benefit the Group's future business development in China. The Board would like to take this opportunity to extend its warm welcome to Mr. Wong for re-joining the Board.

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

Hong Kong, 27 May 2009

*As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Mr. Wong Chun Hung 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*