

*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)

### **RESULTS OF SGM**

The Board is pleased to announce that the resolution approving the Provisional Agreement and the transactions contemplated thereunder was duly passed by the independent Shareholders by way of poll at the SGM held on 15 June 2009.

Reference is made to the circular (the “Circular”) issued by the Company on 27 May 2009 in relation to, inter alia, the entering into of the Provisional Agreement. 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 Provisional Agreement and the transactions contemplated thereunder was duly passed by the independent Shareholders by way of poll at the SGM held on 15 June 2009. 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:

<b>Ordinary resolution</b>	<b>Number of Shares represented by votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Provisional Agreement and all transactions contemplated thereunder.	259,249,322 (100%)	0 (0%)

As at the date of the SGM, the total number of Shares in issue is 306,766,791. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution is 305,222,391. No Shareholder is required to attend and vote only against the resolution. As stated in the Circular, Mr. Kwong and his associates had abstained from voting at the SGM.

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

Hong Kong, 15 June 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*