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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 VICE-CHAIRMAN**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Mr. Wong Chun Hung, an executive director of the Company, has been appointed as the Vice-Chairman of the Company with effect from 8 September 2009.

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

Hong Kong, 8 September 2009

*As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Mr. Wong Chun Hung, 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