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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 APRIL 2010

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 17 March 2010 (the “Circular”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineer at the SGM. The results of the voting are as follows:

Ordinary resolutions		Number of shares (approximate % of votes cast)	
		For	Against
1.	To approve the refreshment of the Scheme Mandate Limit.	172,559,610 (100%)	0 (0%)

As at the date hereof, the total number of Shares in issue was 827,302,494. As stated in the Circular, no Shareholder will be required to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against resolution 1 was 827,302,494. No Shareholder was required to attend and vote only against the above resolution.

By order of the Board
Dr. Kwong Kai Sing, Benny
Chairman

Hong Kong, 1 April 2010

As at the date of this announcement, the Company has five executive directors, being Dr. 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*