

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 DECEMBER 2010

The Board is pleased to announce that all resolutions proposed at the SGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 3 December 2010 (the “Circular”) of Heritage International Holdings Limited (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 all resolutions proposed at the SGM were duly passed by the Shareholders 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:

Resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To grant an unconditional mandate to the Directors to allot, issue and deal with securities.	723,541,619 (99.999641%)	2,600 (0.000359%)
2. To refresh the Scheme Mandate Limit.	723,541,619 (99.999641%)	2,600 (0.000359%)
3. To amend the Bye-laws.	723,540,619 (99.999641%)	2,600 (0.000359%)

As at the date hereof, the total number of Shares in issue was 1,899,646,790. As stated in the Circular, Dr. Kwong Kai Sing, Benny, Mr. Ong Peter and Ms. Poon Chi Wan have abstained from voting on resolution numbered 1 at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against resolution numbered 1 was 1,897,124,054 and the total number of Shares entitling the Shareholders to attend and vote for or against resolutions numbered 2 and 3 was 1,899,646,790. No Shareholder was required to attend and vote only against the above resolutions.

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

Hong Kong, 28 December 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*