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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 RESULT OF THE SGM HELD ON 16 FEBRUARY 2011 IN RELATION TO THE DISPOSAL OF 19.75% EQUITY INTEREST IN BEST PURPOSE GROUP**

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

Reference is made to the circular (the “Circular”) issued by the Company and the notice of special general meeting dated 24 January 2011 (the “Notice of SGM”) in relation to the Disposal and the transactions contemplated under the Sale and Purchase Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice of SGM.

As stated in the Circular, no Shareholder will be required to abstain from voting at the SGM. There were no restrictions on any Shareholders to cast votes on the proposed ordinary resolution at the SGM. No Shareholder was required to attend and vote only against the above resolution. Accordingly, as at the date of the SGM, the total number of Shares in issue was 1,899,646,790, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM.

In accordance with Rule 13.39(4) of the Listing Rules, the vote of the Shareholders had been taken by poll at the SGM.

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by the Shareholders by way of poll and the result of the voting is as follows:

Ordinary resolution	Number of Shares (approximate % of votes cast)	
	For	Against
To approve the Sale and Purchase Agreement and all transactions contemplated thereunder.	1,038,388,516 (99.8625%)	1,429,402 (0.1375%)
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution at the SGM.		

*Notes:*

1. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by duly authorized corporate representative or by proxy.
2. The description of the above ordinary resolution is by way of summary and the full text appears in the Notice of SGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 16 February 2011

*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*