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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 28 JUNE 2011

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

Reference is made to the circular dated 10 June 2011 (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 the resolution proposed at the SGM was duly passed by the Shareholders by way of poll as ordinary resolution. 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:

Resolution	Number of Shares (approximate % of total votes cast)	
	For	Against
To approve the Conditional Agreement and the transactions contemplated thereunder, including the disposal of the entire share capital of Central Town Limited and the entering into of the Options Agreement	152,119,120 (100%)	0 (0%)

* For identification purposes only

As at the date hereof, the total number of Shares in issue is 284,947,018. As stated in the Circular, no Shareholder is required to abstain from voting in the SGM. The Company has been notified by Dragonite that Dragonite and its associates hold 10,840,000 Shares as at the date hereof and have abstained from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 284,947,018. No Shareholder was required to attend and vote only against the resolution at the SGM.

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

Hong Kong, 28 June 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.