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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Mr. Chan Sze Hung (“Mr. Chan”) has retired by rotation as an independent non-executive director of the Company with effect from the conclusion of the Company’s annual general meeting (the “AGM”) held on 3 August 2011 in accordance with Bye-law 99 of the Company’s Bye-laws and did not offer himself for re-election. Mr. Chan also ceased as the Chairman of the audit committee of the Company with effect from the conclusion of the AGM.

Mr. Chan has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he has no disagreement with the Board. The Board would like to express its sincere appreciation and thanks to Mr. Chan for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 3 August 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 four independent non-executive directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.

* *For identification purposes only*