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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 ANNUAL GENERAL MEETING HELD
ON 3 AUGUST 2011**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 3 August 2011.

Reference is made to the circular (the “Circular”) issued by Heritage International Holdings Limited on 4 July 2011. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

* *For identification purposes only*

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 3 August 2011. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2011.	144,159,358 (99.9999%)	180 (0.0001%)
2(i). To re-elect Mr. Ong Peter as executive director of the Company.	144,159,358 (99.9999%)	180 (0.0001%)
2(ii). To re-elect Mr. Ha Kee Choy, Eugene as independent non-executive director of the Company.	144,159,358 (99.9999%)	180 (0.0001%)
2(iii). To re-elect Mr. Chung Yuk Lun as independent non-executive director of the Company.	144,159,358 (99.9999%)	180 (0.0001%)
2(iv). To authorise the board of directors of the Company to fix the directors' remuneration.	144,159,358 (99.9999%)	180 (0.0001%)
3. To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	144,159,358 (99.9999%)	180 (0.0001%)
4. To grant an unconditional mandate to the directors to allot, issue and deal with securities.	144,159,358 (99.9999%)	180 (0.0001%)
5. To grant an unconditional mandate to the directors to purchase the Company's shares.	144,159,358 (99.9999%)	180 (0.0001%)
6. To include the nominal amount of the shares purchased by the Company in the mandate granted to the directors under resolution (4).	144,159,358 (99.9999%)	180 (0.0001%)

As at the date of the AGM, the total number of issued Shares was 284,947,018, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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.