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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Mr. Wong Chun Hung (“Mr. Wong”) has resigned as an executive director and vice chairman of the Company with effect from 19 August 2011 in order to have more time to pursue his other business engagements.

Mr. Wong has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation and thanks to Mr. Wong 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, 19 August 2011

As at the date of this announcement, the Company has four executive Directors, being Dr. Kwong Kai Sing, Benny, 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*