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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)

(Warrant Code: 1248)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Heritage International Holdings Limited (the “Company”) dated 19 March 2012 in relation to the temporary suspension of trading of the securities of the Company on The Stock Exchange of Hong Kong Limited (the “Announcement”).

The board of directors (the “Board”) of the Company has come to notice that certain information in the English version of the Announcement was mistakenly stated due to typographical error and would like to clarify the following information in the Announcement:

In line four, the time “1:32 a.m.” should be read as “1:32 p.m.”.

By order of the Board
Chow Chi Wah, Vincent
Executive Director

Hong Kong, 19 March 2012

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*