



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 21 December 2007 at 4:00 p.m. at which, inter alia, approve the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2007 for the publication and transacting any other business.

By Order of the Board
Heritage International Holdings Limited
Kwong Kai Sing, Benny
Chairman

Hong Kong, 11 December 2007

As at the date of this announcement, the Board comprises Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent as executive directors and Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung as independent non-executive directors.

* *For identification purposes only*