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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)

SUSPENSION OF TRADING

At the request of Heritage International Holdings Limited (the “Company”), trading in its shares will be suspended with effect from 9:30a.m. on 9 June 2009 pending the release of an announcement in relation to, inter alia, a major transaction of the Company.

As at the date hereof, the Board comprises Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Mr. Wong Chun Hung 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.

By Order of the Board
Heritage International Holdings Limited
Kwong Kai Sing, Benny
Chairman
9 June 2009

**For identification purposes only*