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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2009

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Shareholders by way of poll at the SGM held on 20 November 2009.

Reference is made to the circular (the "Circular") issued by Heritage International Holdings Limited on 20 October 2009. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Shareholders by way of poll at the SGM held on 20 November 2009. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineer at the SGM. The result of the voting is as follows:

Ordinary resolution	Number of Shares (approximate % of votes cast)	
	For	Against
To approve the Placing Agreement and the transactions contemplated thereunder	163,333,285 (99.999%)	2,400 (0.001%)

As at the date of the SGM, the total number of issued Shares was 368,118,745, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the SGM.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 20 November 2009

As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Mr. Wong Chun Hung, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and five independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.

* For identification purposes only