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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 and warrants on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:32 a.m. on 19 March 2012 pending the release of an announcement which is considered to be price sensitive in nature.

By order of the Board

Dr. Kwong Kai Sing, Benny

Chairman

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