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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)**

### **ESTABLISHMENT AND APPOINTMENT OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) with written terms of reference has been established by the Board on 26 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Ha Kee Choy, Eugene (“Mr. Ha”) and Mr. To Shing Chuen, being the existing independent non-executive directors of the Company, and Ms. Poon Chi Wan, an existing executive director of the Company, as members of the Nomination Committee. Mr. Ha has been appointed as the Chairman of the Nomination Committee.

By order of the Board  
**Dr. Kwong Kai Sing, Benny**  
*Chairman*

Hong Kong, 26 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*