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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)

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board wishes to announce that Mr. Lo Wong Fung, JP has retired as an independent non-executive director of the Company at the annual general meeting of the Company held today.

Reference is made to the circular of Heritage International Holdings Limited (the “Company”) issued on 16 July 2014 (the “Circular”) in relation to the annual general meeting of the Company held today (the “AGM”). The board of directors of the Company (the “Board”) wishes to announce that as disclosed in the Circular, Mr. Lo Wong Fung, JP (“Mr. Lo”) has retired as an independent non-executive director of the Company at the AGM due to his desire to devote more time to his personal endeavours. Following his retirement, Mr. Lo also ceased to be a member of the audit committee of the Board with effect from 18 August 2014.

Mr. Lo has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his invaluable contribution to the Company during his term of directorship with the Company.

By order of the Board  
**Heritage International Holdings Limited**  
**Chow Chi Wah, Vincent**  
*Executive Director and Company Secretary*

Hong Kong, 18 August 2014

*As at the date of this announcement, the Company has three executive directors, being Mr. Ong Peter, Mr. Chow Chi Wah, Vincent and Ms. Chen Wei and three independent non-executive directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy Eugene and Mr. Chung Yuk Lun.*

\* *For identification purposes only*