

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HERITAGE INTERNATIONAL HOLDINGS LIMITED**

**漢基控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 18 AUGUST 2014**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 August 2014.

Reference is made to the circular (the “Circular”) issued by Heritage International Holdings Limited on 16 July 2014. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

\* For identification purposes only

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 August 2014. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2014.	2,257,672,118 (100.000000%)	0 (0.000000%)
2(i). To re-elect Ms. Chen Wei as an executive Director.	2,257,670,718 (99.999938%)	1,400 (0.000062%)
2(ii). To re-elect Mr. Ha Kee Choy, Eugene as an independent non-executive Director.	2,257,330,718 (99.984878%)	341,400 (0.015122%)
2(iii). To re-elect Mr. Chung Yuk Lun as an independent non-executive Director.	2,257,330,718 (99.984878%)	341,400 (0.015122%)
2(iv). To authorise the Board to fix the Directors' remuneration.	2,257,670,718 (99.999938%)	1,400 (0.000062%)
3. To re-appoint auditors of the Company and to authorise the Directors to fix the remuneration thereof.	2,257,670,718 (99.999938%)	1,400 (0.000062%)
4. To grant an unconditional mandate to the Directors to allot, issue and deal with securities.	2,257,330,518 (99.984869%)	341,600 (0.015131%)
5. To grant an unconditional mandate to the Directors to purchase the Company's shares.	2,257,672,118 (100.000000%)	0 (0.000000%)
6. To include the nominal amount of the shares purchased by the Company in the mandate granted to the Directors under resolution (4).	2,257,331,918 (99.984931%)	340,200 (0.015069%)
7. To adopt a new Share Option Scheme	2,257,330,698 (99.984940%)	340,000 (0.015060%)

As at the date of the AGM, the total number of issued Shares was 2,823,953,041, which was the total number of Shares entitling the holders to attend and vote on the above resolutions at the AGM. No Shareholders are required under the Listing Rules to abstain from voting on or in favour of any of the above resolutions at the AGM.

By order of the Board  
**Heritage International Holdings Limited**  
**Mr. Chow Chi Wah, Vincent**  
*Executive Director & 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.*