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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Heritage International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Yau Wai Lung (“**Mr. Yau**”) has been appointed as an executive director of the Company and a member of the Nomination Committee with effect from 19 August 2014.

Mr. Yau, aged 42, has rich experience in project investment and management in Hong Kong and China. Mr. Yau held a number of senior business development roles in major corporations and, during his tenure with these corporations, Mr. Yau was involved in a number of cross-border business projects and he was responsible for the investment and management of these projects.

Mr. Yau has not previously held and is not holding any other position with any of the Company or its subsidiaries and does not hold any other directorships in any listed public companies in the last three years or other major appointments and qualifications.

Mr. Yau is not connected with any other directors, senior management or substantial or controlling shareholders of the Company, and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

The appointment of Mr. Yau to the office of executive director of the Company is for a term of three years commencing on 19 August 2014 and he is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Mr. Yau will be entitled to receive an annual emolument of HK\$1,560,000, which was determined with reference to his duties and responsibilities with the Company, his qualifications, experiences and the prevailing market conditions. In addition, Mr. Yau may be entitled to discretionary bonus as determined at the discretion of the Board with reference to his performance.

\* *For identification purposes only*

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Yau or any other information that needs to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its warm welcome to Mr. Yau for joining the Board.

By order of the Board  
**Heritage International Holdings Limited**  
**Ms. Chen Wei**  
*Executive Director*

Hong Kong, 19 August 2014

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