



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Lo Wong Fung, JP (“Mr. Lo”) has been appointed as an independent non-executive director of the Company with effect from 26 July 2007.

Mr. Lo, aged 60, is the founder and Chairman of Golden Fame Logistics Holding Limited and has more than 30 years’ experience in the logistic field. He is the Chairman of The Chamber of Hong Kong Logistics Industry, a director and the Chairman of the Technology Committee of Hong Kong R&D Centre for Logistics and Supply Chain Management Enabling Technologies, the Permanent President of Hong Kong CFS & Logistics Association, the Permanent President of Hong Kong Container Drayage Services Association, the Honorary President of Hong Kong Cargo Vessel Traders’ Association and also a member of the Hong Kong Logistics Development Council. Mr. Lo is also the Vice Chairman and Welfare Committee Chairman of Ning Po Residents Association (H.K.), a member of the Political Consultative Committee of Zhongshan City, China and the Vice Chairman of Zhongshan Association of Overseas Chinese Enterprises. Mr. Lo is currently a visiting professor at the Shanghai Maritime University of China and did not hold directorship in any listed public company in the past three years.

Mr. Lo does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Lo 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).

There is no service contract entered into between the Company and Mr. Lo, and Mr. Lo’s terms of office are subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Mr. Lo will be entitled to receive an annual director’s fee of HK\$120,000, which is determined with reference to Mr. Lo’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

The Board confirms that, 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. Lo or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Lo on his appointment.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 26 July 2007

As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and five independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.

** For identification purposes only*

This announcement is also available for viewing at the websites of the Company at <http://www.heritage.com.hk/main.html> on “News & Press” page and of The Stock Exchange of Hong Kong Limited at <http://www.hkex.com.hk> on “Latest Listed Company Information” page.

Please also refer to the published version of this announcement in International Herald Tribune.