



## HERITAGE INTERNATIONAL HOLDINGS LIMITED

### 漢基控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

#### Unusual volume movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The Company has noted the recent increase in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such movements.

We confirm that save as the announcement dated 1 June 2007 and 4 June 2007 in relation to the Company is in the process of negotiating for a new structure that is viable and acceptable to both parties and the relevant regulatory authorities with a view to finalizing the same as soon as possible, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Heritage International Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date hereof, the Board comprises Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent as executive directors and Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung as independent non-executive directors.

By Order of the Board  
Heritage International Holdings Limited  
Kwong Kai Sing, Benny  
Director  
20 August 2007

*\*For identification purposes only*