



HERITAGE INTERNATIONAL HOLDINGS LIMITED
漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS
OF THE GROUP FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2007**

Reference is made to the preliminary results announcement for the six months ended 30 September 2007 (the “Results Announcement”) issued by Heritage International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on 21 December 2007. The board of directors (the “Board”) of the Company would like to add that since the Group recorded an after tax loss of approximately HK\$50 million for the six months ended 30 September 2007, the Board had resolved that no dividend would be declared by the Company for the six months ended 30 September 2007. This announcement is supplemental to the Results Announcement and should be read in conjunction with the Results Announcement.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 24 December 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*