



## HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

### **SUSPENSION OF TRADING**

At the request of Heritage International Holdings Limited (the “Company”), trading in its shares will be suspended with effect from 9:30a.m. on 22 April 2009 pending the release of an announcement in relation to, inter alia, a major transaction of the Company.

*As at the date hereof, the Board comprises Mr. Kwong Kai Sing, Benny, 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  
Chairman  
22 April 2009*

*\*For identification purposes only*