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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)

### **MAJOR TRANSACTION DISPOSAL OF 50% EQUITY INTEREST IN BEST PURPOSE GROUP**

#### **DELAY IN DESPATCH OF MAJOR TRANSACTION CIRCULAR**

The Board wishes to announce that the despatch the major transaction circular relating to the Best Purpose Disposal Agreement will be delayed to not later than 17 July 2009.

Reference is made to the announcement issued by the Company on 11 June 2009 (the “Announcement”) relating to, inter alia, the Group’s disposal of 50% equity interest in Best Purpose Group. Unless defined herein otherwise, terms used in this announcement shall have the same meaning as ascribed thereto in the Announcement.

Pursuant to rule 14.38A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), a circular containing, amongst other things, further particulars of the Best Purpose Disposal Agreement is required to be despatched to the shareholders on or before 2 July 2009. The Company is currently preparing the audited financial statements of Double Smart for the financial year ended 31 March 2009. The related financial information of Double Smart will also be included in the Circular so as to provide the shareholders of the Company with updated material information for consideration of the Best Purpose Disposal Agreement and making their voting decision at the SGM to be convened for such purposes.

As the Company requires more time to finalize the audited financial statements of Double Smart for the financial year ended 31 March 2009, the Company has applied for a waiver from strict compliance with rule 14.38A of the Listing Rules and request that the time for despatch of the Circular be extended to not later than 17 July 2009.

By order of the Board  
**Kwong Kai Sing, Benny**  
*Chairman*

Hong Kong, 29 June 2009

*As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Mr. Wong Chun Hung, 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*