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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)

### **SUSPENSION OF TRADING**

At the request of Heritage International Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 8 September 2009 pending the release of an announcement in relation to, inter alia, variation of the terms of a major transaction announced by the Company earlier which may be price sensitive in nature.

*As at the date hereof, the board of directors of the Company comprises Mr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan, Mr. Chow Chi Wah, Vincent and Mr. Wong Chun Hung 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**  
**Chow Chi Wah, Vincent**  
*Executive Director*

8 September 2009

\* *For identification purposes only*