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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)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 MARCH 2010**

The Board is pleased to announce that all resolutions proposed at the SGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 26 February 2010 (the “Circular”) of Heritage International Holdings Limited (the “Company”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the SGM were duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineer at the SGM. The results of the voting are as follows:

<b>Ordinary resolutions</b>	<b>Number of Shares (approximate % of votes cast)</b>	
	<b>For</b>	<b>Against</b>
1. To grant an unconditional mandate to the Directors to allot, issue and deal with securities.	180,306,432 (100%)	0 (0%)
2. To grant an unconditional mandate to the Directors to purchase the Shares.	180,306,432 (100%)	0 (0%)
3. To include the nominal amount of the Shares purchased by the Company in the mandate granted to the Directors under resolution (1).	180,306,432 (100%)	0 (0%)

As at the date hereof, the total number of Shares in issue was 689,418,745. As stated in the Circular, Dr. Kwong Kai Sing, Benny, Mr. Ong Peter and Ms. Poon Chi Wan have abstained from voting on resolutions numbered 1 and 3 at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against resolutions 1 and 3 was 686,896,009 and the total number of Shares entitling the Shareholders to attend and vote for or against resolution numbered 2 was 689,418,745. No Shareholder was required to attend and vote only against the above resolutions.

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

Hong Kong, 15 March 2010

*As at the date of this announcement, the Company has five executive Directors, being Dr. Kwong Kai Sing, Benny, Mr. Wong Chun Hung, 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*