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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Heritage International Holdings Limited (“Company”) announces that on 27 April 2010, the Company granted, subject to acceptance of the grantees, share options to certain eligible persons under the share option scheme adopted by the Company on 28 September 2004 to subscribe for a total of 82,730,000 ordinary shares of HK\$0.10 each in the share capital of the Company (“Shares”). Details of the options granted are set out below:

Exercise price of options granted : HK\$0.299 per Share

Validity period of the options : From 27 April 2010 to 26 April 2020

As at 27 April 2010, being the date of grant of the aforesaid options, the closing market price of the Shares was HK\$0.290 per Share.

The Board confirms that none of the aforesaid grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board
Heritage International Holdings Limited
Dr. Kwong Kai Sing, Benny
Chairman

Hong Kong, 27 April 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