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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Heritage International Holdings Limited (the “Company”) dated 9 August 2010 (the “Announcement”) in relation to the grant of certain options pursuant to the share option scheme adopted by the Company on 28 September 2004. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the exercise price of the options granted should be **HK\$0.1172** per Share instead of HK\$0.117 per Share. Save for the aforesaid, all the details contained in the Announcement remain unchanged.

By order of the Board

Heritage International Holdings Limited

Dr. Kwong Kai Sing, Benny

Chairman

Hong Kong, 10 August 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*