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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)

(Warrant Code: 1248)

### **UNUSUAL PRICE AND VOLUME MOVEMENTS AND RESUMPTION OF TRADING**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

#### **UNUSUAL PRICE AND VOLUME MOVEMENTS**

The board (“Board”) of directors (“Directors”) of Heritage International Holdings Limited (“Company”) has noted today’s increases in both the trading price and volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such movements save as disclosed below.

The Board wishes to announce that the Company has, from time to time, acquired and may continue to acquire shares in a listed company (“Investee Company”) on the Stock Exchange as a strategic investment of the Company. It is contemplated that the acquisition may involve a substantial block of shares (but not exceeding 20%) of the issued share capital of the Investee Company. At the present moment, the Company has no intention to appoint any person to the board of directors of the Investee Company as the Company does not want to interfere with the present management of the Investee Company. Based on the current market price of the shares of the Investee Company, the continued acquisition may constitute a discloseable transaction for the Company under the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). No definitive or legally binding agreement or contract has been signed by the Company up to the date of this announcement and the acquisition may or may not continue. Shareholders and warrant holders of the Company and the investing public should exercise caution when dealing in the securities and warrants of the Company.

\* *For identification purposes only*

Save as aforesaid, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

## **RESUMPTION OF TRADING**

Trading in the securities and warrants of the Company on the Stock Exchange was suspended at the request of the Company from 1:32 p.m. on Monday, 19 March 2012 pending the issue of this announcement. Application has been made to the Stock Exchange for resumption of trading in the securities and warrants of the Company with effect from 9:00 a.m. on Tuesday, 20 March 2012.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 19 March 2012

*As at the date of this announcement, the Company has four executive directors, being Dr. Kwong Kai Sing, Benny, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and four independent non-executive directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.*