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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ong has resigned as Executive Director and Managing Director of the Company with effect from 9 January 2015.

Resignation of Executive Director and Managing Director of the Company

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Mr. Peter Ong (“Mr. Ong”) has resigned as an executive director and the managing director of the Company with effect from 9 January 2015 due to his desire to devote more time to his personal endeavours.

Mr. Ong has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ong for his valuable contributions to the Company during his term as a director of the Company.

By order of the Board
Heritage International Holdings Limited
Yau Wai Lung
Executive Director

Hong Kong, 9 January 2015

As at the date of this announcement, the Company has two executive Directors, being Mr. Yau Wai Lung and Dr. Jonathan Ross and three independent non-executive Directors, being Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, and Mr. Chung Yuk Lun.

* *For identification purposes only*