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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4:00 p.m. on Friday, 26 June 2015 at 29/F, China United Centre, No. 28 Marble Road, North Point, Hong Kong for the purpose of considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2015 for publication and transacting any other business.

By Order of the Board
Heritage International Holdings Limited
Lau Yau Chuen Louis
Company Secretary

Hong Kong, 10 June 2015

As at the date of this announcement, the Company has three executive Directors, being Mr. Yau Wai Lung, Dr. Jonathan Ross and Mr. Ma Chao and three independent non-executive Directors, being Mr. To Shing Chuen, Mr. Chung Yuk Lun and Mr. Cheung Wing Ping.

* *For identification purposes only*