



**HERITAGE INTERNATIONAL HOLDINGS LIMITED**

**漢基控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 412)**

**CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF  
QUALIFIED ACCOUNTANT**

The Board of Directors of Heritage International Holdings Limited (“the Company”) hereby announces that Mr. Ngai Wai Kin, Michael (“Mr. Ngai”) has resigned as the company secretary of the Company with effect from 3 December, 2004.

Mr. Ngai confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Chow Chi Wah, Vincent (“Mr. Chow”) will be appointed as the Company Secretary and Qualified Accountant of the Company with effect from 3 December 2004. Mr. Chow is a fellow member of the Chartered Association of Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. He has more than 10 years of experience in financial management.

The Board would like to take this opportunity to thank Mr. Ngai for his past contributions to the Company and to welcome Mr. Chow for joining the Company.

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

Hong Kong, 3 December 2004

\* *For identification only*

*As at the date of this announcement, the Company has three executive Directors, being Mr. Kwong Kai Sing, Benny, Mr. Ong Peter and Ms. Poon Chi Wan, one non-executive Director, being Mr. Chung Yuk Lun and three independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen and Mr. Frank H. Miu.*

Please also refer to the published version of this announcement in International Herald Tribune.