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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)

### **CHANGE OF COMPANY SECRETARY; AND AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Heritage International Holdings Limited (the “Company”) announces that Mr. Mak Hing Keung, Thomas (“Mr. Mak”) has resigned as the company secretary (“Company Secretary”) and the authorized representative (“Authorized Representative”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 11 May 2015 due to his desire to devote more time to his personal endeavours.

Mr. Mak 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 further announce that Mr. Lau Yau Chuen Louis (“Mr. Lau”) has been appointed as the Company Secretary and the Authorized Representative as required under Rule 3.05 of the Listing Rules with effect from 11 May 2015.

Mr. Lau, aged 38, joined the Company in April 2015, is the financial controller of the Company. Mr. Lau graduated from City University of Hong Kong majoring in Accountancy. Mr. Lau has 15 years Finance and compliance experiences gained from international CPA firms and listed company. He is a member of Association of Chartered Certified Accountants.

The Board would like to welcome Mr. Lau to join the Company and to thank Mr. Mak for his valuable contributions to the Company during his term of service with the Company.

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

Hong Kong, 11 May 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*