



# HERITAGE INTERNATIONAL HOLDINGS LIMITED

## 漢基控股有限公司\*

(Incorporated in Bermuda with limited liability)  
(Stock Code: 412)

### ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "Listing Rules") of The Stock Exchange of Hong Kong Limited.

With reference to the announcement of Heritage International Holdings Limited (the "Company", together with its subsidiaries, the "Group") dated 17 October 2006, the Company is negotiating with a casino owner in Macau (the "Owner") for entering into a management arrangement with the Owner. The Owner will establish a Las Vegas style casino in Cotai, Macau and the Group will provide certain VIP/promoter services to the Owner, including marketing, customer relations, transportation, food and beverages, administrative and other related services. It is anticipated that the casino will have a gross floor area of at least 200,000 square feet and expects to commence operation around the end of 2008. The services provided by the Group will be rendered exclusively to a VIP area in the casino with about 80,000 square feet consisting of approximately 50 gaming tables plus about 10 VIP rooms and a lounge area.

In order to align with the aforesaid proposed development, the Company is considering injecting no less than HK\$100 million cash as equity and HK\$150 million cash as shareholder's loan into Easywin Cotai Entertainment Limited ("Easywin"), which is an indirect wholly-owned subsidiary of the Company that was incorporated in the British Virgin Islands. Easywin is intended to engage in gaming and entertainment related businesses including, but not limited to the provision of the VIP/promoter services to the Owner mentioned above.

As at the date of this announcement, the board of directors of Easywin consists of Mr. Kwong Kai Sing, Benny and Ms Poon Chi Wan. The Company will appoint Mr. Au Yeung Kai Chor, Mr. Chan Meng Hoi (陳銘開) and Mr. Ong Peter to the board of directors of Easywin because they are familiar with the business environment and have extensive social networks in Macau, and have experience in the operation of hotel and entertainment business in Macau.

Mr. Au Yeung Kai Chor will be responsible for the overall strategic planning and business development of Easywin. He has over 20 years of experience in casino business and is a member of the senior management of a casino operator. He had engaged in the daily operations of VIP rooms within several casinos in Macau, namely, Neptune VIP Club (澳門葡京海王會貴賓廳), Sands Shing Dao VIP Club (澳門金沙成都會貴賓廳), Wynn Victory VIP Club (澳門永利勝利會貴賓廳) and Neptuno VIP Club (澳門星際海王星貴賓廳), and another casino on board a vessel, Neptune Cruises (香港海王星郵輪), which operates in international waters.

Mr. Chan Meng Hoi (陳銘開) will focus on the overall contact and liaison with the regulatory and government authorities in relation to application of licenses for the provision of the VIP/promoter services, food and beverages as well as any other licenses that may be required for the development of the gaming and entertainment business in Macau. He graduated from the University of London, Queen Mary College, London, United Kingdom with a Bachelor Degree of Science in Engineering in 1979. He is the member of British Institute of Management and member of the Concrete Society, United Kingdom. He had worked as a highly acclaimed engineer in a Hong Kong Company, namely, Sun Hung Kai Real Estate Agency (from 1979 to 1982) and Sanfield Building Construction Limited (新輝建築有限公司) (in 1990). He is a Macau citizen and has managerial and organizational experiences in the food and beverages business for the casinos for more than 20 years of experience. Lisboa Palace Restaurant Group (樂宮餐廳集團) in Macau is his family business for which engaged in the operation of restaurants, bars and bakery businesses in Lisboa Casino for more than 37 years and he is the General Manager of Lisboa Palace Restaurant Group that responsible for the strategic planning and business development. He currently runs Loia De Armas Macau (澳門槍店) which is engaged in trading of guns and ammunition and provision of repair and maintenance services. Loia De Armas Macau (澳門槍店) is one of the entities that can arrange the import of guns for the government of Macau.

Mr. Ong Peter is an existing executive director of the Company and will be responsible for the liaison and co-ordination between Easywin and the Company. Mr. Ong's family has extensive social networks in Macau. His mother is Ms. Jean Yu Reimer who has extensive network in Macau and enjoys extremely high status in the casino business. His stepfather is Mr. Lao Hin Chun ("Mr. Lao") who has over 40 years of experience in the property development, construction and building material and garment related businesses. Mr. Lao is the Admistrador of Companhia De Betao Pronto Lda (快捷混凝土有限公司). Mr. Lao is also very active in participating and supporting charitable social activities in Macau and is currently the Presidente of Fundo De Beneficencia Dos Leitoresdo Jornal Ou Mun (澳門日報讀者公益基金會) and a Membro Permanentes of Associacao Comercial De Macau (澳門中華總商會). Moreover, Mr. Lao is also the Membro Do Comite Nacional Da Conferencia Consultiva Politica Da Republica Popular Da China (中國人民政治協商會議全國委員會).

Mr. Kwong Kai Sing, Benny and Ms. Poon Chi Wan are the directors of the Company and will concentrate on the Group's overall strategic planning and business development. The Company will consider to appoint additional directors with high-calibre and proven experience in the gaming, entertainment and related business into the board of Easywin for business development.

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

Hong Kong, 27 March 2007

*As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and four independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene and Mr. Chung Yuk Lun.*

\* For identification purposes only