



北方興業控股有限公司*

NORTHERN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Northern International Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Monday, 26 November, 2007 at 15:00 p.m. at Room 2001, 20/F, Lippo Centre, Tower Two, 89 Queensway, Hong Kong, whereat the Board will consider and approve, among other matters, the declaration, recommendation or payment of dividend (if any) for the six months ended 30 September, 2007 and the interim results of the Company and its subsidiaries for the six months ended 30 September, 2007.

By Order of the Board
Northern International Holdings Limited
Zhao Qing Ji
Chairman

Hong Kong, 12 November, 2007

As at the date of this announcement, Mr. Zhao Qing Ji, Mr. Au Tat On and Mr. Lu Xiao Dong are the executive Directors; and Mr. Wang Dong, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel are the independent non-executive Directors.

* *For identification purpose only*