



北方興業控股有限公司*
NORTHERN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 736)
(the "Company")

RESULT OF POLL TAKEN AT ANNUAL GENERAL MEETING

The shareholders of the Company approved all the resolutions proposed at the annual general meeting held on 30 August 2006.

The board of directors of the Company (the "Board") announces that the shareholders of the Company passed the following resolutions no. 1, 2, 3 and 4 as ordinary resolutions at the annual general meeting held on 30 August 2006 (the "AGM"):

1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2006.
2. To re-elect (i) Mr. Au Tat On; (ii) Mr. Chong Sing Yuen; (iii) Mr. Lu Xiao Dong; and (iv) Mr. Yeung King Wah as directors of the Company and to authorize the Board to fix their remuneration.
3. To re-appoint CCIF CPA LIMITED as auditors and to authorize the Board to fix their remuneration.
4. To grant a general mandate to the directors of the Company to issue and allot shares with nominal amount of not more than 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of AGM.

The Company appointed Fortitude C.P.A. Limited (an external accountants) as scrutineer for the vote take at the AGM.

At the AGM, there were a total of 349,497,885 shares entitling the holders to attend and vote for or against each resolution at the AGM. The total number of shares which voted for or against each of the above resolution at the AGM is as follows:

Resolution no.	Number of shares voted for	Number of shares voted against
1.	217,657,735	Nil
2. (i)	59,295,750	Nil
(ii)	59,295,500	Nil
(iii)	59,295,500	Nil
(iv)	59,295,500	Nil
(v)	217,657,485	Nil
3.	217,657,485	Nil
4.	217,654,485	3,000

As at the date of this announcement, the Board comprises the four executive Directors are Messrs. Chong Sing Yuen, Wong Siu Keung, Joe, Au Tat On and Lu Xiao Dong; and three Independent non-executive Directors, Messrs. Cheng Kwok Hing, Andy, Yeung King Wah and Yeung Yuen Hei.

By Order of the Board
Chong Sing Yuen
Chairman

Hong Kong, 30 August 2006

* *For identification only*

Please also refer to the published version of this announcement in The Standard.