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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")

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 30 AUGUST 2006**

Approval for the Disposal has been obtained from the shareholders of the Company at the special general meeting ("SGM") held on 30 August 2006.

Further to the circular of Northern International Holdings Limited (the "Company") dated 14 August 2006, the directors of the Company are pleased to announce that the ordinary resolution to approve the Disposal was duly passed by way of poll at the SGM of the Company held on 30 August 2006.

The Company appointed Fortitude C.P.A. Limited (an external accountants) as scrutineer for the vote taking at the SGM. At the date of the SGM, there were a total of 349,497,885 shares entitling the holders to attend and vote for or against the Ordinary Resolution. There were no Shares entitling the Shareholders to attend and vote only against Ordinary Resolution.

The poll results at the SGM were as follows:

	For <i>number of Shares</i>	Percentage	Against <i>number of Shares</i>	Percentage
Ordinary Resolution	174,037,250	99.1%	1,651,500	0.9%

As more than 50% of the votes were cast in favor of the above resolution, it was duly passed as an ordinary resolution.

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
Northern International Holdings Limited
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.