



# 北方興業控股有限公司\*

## NORTHERN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock code: 736)

### RESULTS OF THE SGM

In the SGM held today, the Resolution approving the Disposal was duly passed by way of poll at the SGM held today.

Reference is made to the announcement of Northern International Holdings Limited (the "Company") dated 12 February 2007 and the circular of the Company dated 6 March 2007 (the "Circular") in relation to the proposed Disposal. Capitalised terms used herein have the same meanings as defined in the Circular unless otherwise stated.

#### RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the "Resolution") approving the Disposal was duly passed at the SGM held today.

As at the date of the SGM, there were a total of 419,392,885 Shares in issue. As stated in the Circular, Mr. Chong Sing Yuen and his associates, who in aggregate hold 1,411,552 Shares (representing approximately 0.34% of the total issued Shares) as at the date of the SGM, were required to, and did, abstain from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 417,981,333 Shares (representing approximately 99.66% of the total issued Shares as at the date of the SGM). No Shareholder was required to attend and vote only against the Resolution.

Set out below is the result of the voting taken on a poll at the SGM:

	Number of Shares (Approximate % of the total votes)	
	For	Against
Ordinary resolution	391,465,562 (100%)	Nil (0%)

Accordingly, the Resolution was duly passed by way of poll at the SGM. The Company appointed Fortitude C.P.A. Limited (an external accountants) as scrutineer for the vote taking at the SGM.

By Order of the Board  
NORTHERN INTERNATIONAL HOLDINGS LIMITED  
Wong Siu Keung, Joe  
Company Secretary

Hong Kong, 26 March 2007

\* For identification purpose only

As at the date of this announcement, the executive Directors are Messrs. Zhao Qing Ji, Au Tat On, Lu Xiao Dong and Wong Siu Keung, Joe; and the independent non-executive Directors are Messrs. Cheng Kwok Hing, Andy, Yeung King Wah and Yeung Yuen Hei.

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