



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

(incorporated in Bermuda with limited liability)

(stock code: 736)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) RESIGNATION AND APPOINTMENT OF AUTHORISED REPRESENTATIVE,
COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Board announces that Mr. Wong Siu Keung, Joe has resigned as an executive Director, the authorised representative, company secretary and qualified accountant of the Company with effect from 1 July 2007 due to the pursue of his own business.

The Board is pleased to announce that Mr. Ong King Keung has been appointed as the authorised representative, company secretary and qualified accountant of the Company with effect from 1 July 2007.

The board (the “**Board**”) of directors (the “**Directors**”) of Northern International Holdings Limited (the “**Company**”) announces that Mr. Wong Siu Keung, Joe (“**Mr. Wong**”) has tendered his resignation as an executive Director and the authorised representative, company secretary and qualified accountant of the Company with effect from 1 July 2007 due to the pursue of his own business.

The Board and Mr. Wong confirmed that there is no disagreement with each other and there are no matters relating to Mr. Wong’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

With effect from the same date, Mr. Ong King Keung (“**Mr. Ong**”) has been appointed as the authorised representative, company secretary and qualified accountant of the Company. Mr. Ong is an associate member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during the past years and express its warmest welcome to Mr. Ong in joining the Company.

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. Cheng Kwok Hing, Andy, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel are the independent non-executive Directors.

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

Hong Kong, 3 July 2007

* *For identification purpose only*