



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

*(incorporated in Bermuda with limited liability)*

(Stock Code: 736)

**SUSPENSION OF TRADING**

As the request of Northern International Holdings Limited (the “Company”), trading of the Company’s shares has been suspended today with effect from 9:30 a.m. on Wednesday, 11 July 2007 pending the release of an announcement in relation to a very substantial acquisition, an open offer and an application of whitewash waiver.

By Order of the Board

**NORTHERN INTERNATIONAL HOLDINGS LIMITED**

**Zhao Qing Ji**

Hong Kong, 11 July 2007

\* *For identification purpose only*

*As at the date of this announcement, Mr. Zhao Qing Ji, Mr. Au Tat On and Mr. Lu Xiao Dong are the executive directors of the Company; and Mr. Cheng Kwok Hing, Andy, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel are the independent non-executive directors of the Company.*