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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of the Stock Exchange.

The board (the “**Board**”) of the directors (the “**Directors**”) of Northern International Holdings Limited (the “**Company**”) has noted today’s increase in price and the trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such increase.

The Company is negotiating with a third party independent of the Company and its connected persons as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to placing of new shares of the Company (the “Possible Placing”).

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Possible Placing may or may not proceed. Shareholders and investors of the Company are advised to take caution in dealing in the shares of the Company. Further announcement will be made by the Company as and when appropriate.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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
Northern International Holdings Limited
Mr. Zhao Qing Ji
Chairman

Hong Kong, 8 October 2007

* *For identification purpose only*