

(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, 10 October 2007 pending the release of an announcement in relation to placing of new shares of the Company.

By Order of the Board NORTHERN INTERNATIONAL HOLDINGS LIMITED Zhao Qing Ji

Hong Kong, 10 October 2007

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.