



NORITY INTERNATIONAL GROUP LIMITED

耐力國際集團有限公司*

(incorporated in Cayman Islands with limited liability)

(Stock code: 0660)

ANNOUNCEMENT – HIGH CONCENTRATION OF SHAREHOLDING AND SHARE PRICE MOVEMENT

This announcement is issued at the request of the Stock Exchange of Hong Kong Limited (“Stock Exchange”).

On 8 June 2007, Nority International Group Limited (“Company”) was informed by the Stock Exchange that, on the basis of the information provided by the Securities and Futures Commission (“SFC”) to the Stock Exchange, as at 17 May 2007 on high concentration of shareholding which states as following:

As at the close of business of 17 May, 2007, the controlling shareholder of the Company, Chinese Success Limited (which is owned by Mr. Lam Ching Kui) held 201,251,340 shares of the Company (or 74.99% of the issued share capital of the Company) while 15 other entities held a total of 59,398,000 shares of the Company (or 22.13% of the issued share capital of the Company) leaving only 7,723,272 shares of the Company (or 2.88%) in the hands of other small investors.

The SFC also noted that trading in the Company's shares was suspended from 17 May 2006 to 8 March 2007 pending the restoration of the public float after mandatory cash offers by Micon Limited in May 2006 and subsequently by Chinese Success Limited in January 2007. Despite a share placement of 54,700,000 shares at HKD0.468 each (representing 20.38% of the issued share capital of the Company) by Chinese Success Limited on 7 March 2007, the SFC observed that the share price of the Company had drastically increased to HKD9.8 represented 20.9 times of the placing price, or 4.4 times of the closing price of HKD2.25 on 9 March 2007, the date on which trading in the Company's shares resumed. The average daily turnover was about 427,000 shares for the period from 12 March to 17 May 2007, and the last traded price of the Company's shares after the subdivision of 1 into 10, was HKD0.980 on 4th June 2007.

In view of the high concentration of the shares in the hands of a small number of shareholders, the price of the shares could fluctuate substantially even with a small number of shares traded. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

The Board has noted the recent increases in the price of the shares and wish to state that the Board is not aware of any reasons for such increases.

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The Company reviewed the shareholders register of the Company as at 17 May 2007 and the report from the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited ("CCASS Report") as at 17 May 2007 and noted that other than Chinese Success Limited and HKSCC nominees Limited, there was no registered shareholder which held 5% or more of the issued share capital as at 17 May 2007. Other than the aforesaid shareholding held by China Success Limited in the Company, the Company is unable to identify the beneficial owners of the respective shareholdings of the aforesaid 15 shareholders through the CCASS report, which only shows the shareholdings of various stockbrokers and/or custodian accounts and shareholdings of investor participants with insignificant shareholdings.

According to the latest notifications received by the Company in respect of disclosure of interests under the Securities and Future Ordinance and having made all reasonable enquiries with the Directors and the connected persons (as defined in the Rules Governing the Listing of Securities on HKEx) of the company, as at 17 May 2007 to the best of the Company's knowledge, the Company confirms that the public float in respect of the Shares is maintained and the shareholding structure of the Company is as follows:

Shareholders	nos of shares	approximately % Of issued shares
Chinese Success Limited	201,251,340	74.99%
Public float	67,121,272	25.01%

Saved as disclosed above, to the best of the Directors' knowledge, information and belief having made due and careful enquiries, the Company has no knowledge of the identities of the 15 shareholders as informed by the Stock Exchange and their respective shareholdings in the Company and whether any of them are (i) connected persons of the Company or (ii) related to/connected with each other and/or any of the connected persons of the Company.

The board of directors of the Company confirms that to the best of the directors' knowledge, information and belief, based on the information available to the Company, the Company is in compliance with Rule 13.32 and 8.08 of the Rules Governing the Listing of Securities on the Stock Exchange with respect to public float in its shares. The public float as at 17 May 2007 was 67,121,272 shares, representing 25.01% of the issued ordinary shares capital of the Company.

In view of above, particularly the high concentration of the shares in the hands of a small number of the shareholders, the price of the shares could fluctuate substantially even with a small number of the shares traded. The shareholders and potential investors are reminded to exercise extreme caution when dealing in the shares.

The Board of the directors also note that the price of the shares quoted in the stock exchange increase from HKD0.468 on 7 March 2007 to HKD9.8 on 17 May 2007 and the average daily turnover also increased. As stated in the announcement issued by the Company in 11 May 2007, the Company is not aware of any reasons for such increases, except of the Circular dated 27 April 2007 on subdivision of the shares of the Company.

Given that the concentration of public float of the Company was in the hands of a limited numbers of shareholders as at 17 May 2007, the Company hereby makes this announcement to keep the market promptly informed of this circumstance.

By order of the Board
Nority International Group Limited
He Xuechu
Chairman

Hong Kong, 12 June, 2007

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Luo Lai Wu, Mr. Guo Bo and Ms. Yue Qian as executive Directors; Mr. Shaw Lut, Leonardo, Mr. Frank Hu and Mr. Tony Chan Chun Wai as independent non-executive Directors.

** For identification purposes only*

Please also refer to the published version of this announcement in The Standard / Hong Kong Economic Journal.