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AURORA GLOBAL INVESTMENT HOLDINGS LIMITED

旭日環球投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

CHANGE OF THE COMPANY NAME

Orient Industries Holdings Limited (東方工業控股有限公司)* announces that its corporate name has been changed to "Aurora Global Investment Holdings Limited (旭日環球投資控股有限公司)".

CHANGE OF THE COMPANY NAME

Further to the announcements made by Orient Industries Holdings Limited (the "Company") on 15 February 2006 and 10 March 2006 and the circular sent to the Company's shareholders on 16 February 2006 (the "Circular") regarding the proposed change of company name, the directors are pleased to announce that the Cayman Islands Registrar of Companies and the Hong Kong Registrar of Companies have issued the Certificate of Incorporation reflecting the change of company name from "Orient Industries Holdings Limited (東方工業控股有限公司)" to "Aurora Global Investment Holdings Limited (旭日環球投資控股有限公司)" on 15 March 2006 and 20 April 2006 respectively. As stated in the Circular, the effective date of the change of company name was the day of the extraordinary general meeting during which the change of company name was approved by the shareholders. Accordingly, the change of company name became effective on 10 March 2006.

All existing Ordinary Share Certificates bearing the name of Orient Industries Holdings Limited will continue to be legal and valid evidence of title to ordinary shares in the Company and shall remain legal and valid for trading and settlement purposes.

The Company's trading short name for its listing of ordinary shares on The Stock Exchange of Hong Kong Limited will be changed from "ORIENT IND HOLD 東方工業控股" to "AURORA GLOBAL 旭日環球" with effect from 27 April 2006. The existing stock codes for the Company's ordinary shares listed on The Stock Exchange of Hong Kong Limited is unchanged.

By order of the board
Orient Industries Holdings Limited
Pang Man Kin, Nixon
Director

Hong Kong, 25 April 2006

As at the date of this statement, the executive directors are Mr. Pang Man Kin Nixon, Mr. Tsao Ke Wen Calvin, Mr. Lam Shu Chung, Mr. Law Fei Shing, and Mr. So Chi Keung; the non-executive director is Dr. Ma Chung Wo, Cameron and the independent non-executive directors are Mr. Poon Chiu, Mr. Lum Pak Sum and Mr. Li Chak Hung.

* For identification purposes only