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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)

ANNOUNCEMENT

Reference is made to the Company's announcements dated 23rd May, 2006, 25th May, 2006 and 1st June, 2006.

The Board announced that on 30th May, 2006, the Company and GP Capital Limited entered into a subscription agreement for the placing of the Convertible Note(s) in an aggregate principal amount of HK\$40 million.

On 9th June, 2006, the Company and GP Capital Limited entered into an agreement to extend the date for closing of the Convertible Notes from 10th June, 2006 to not later than 30th June, 2006.

Reference is made to the Company's announcements dated 23rd May, 2006, 25th May, 2006 and 1st June, 2006 (the "Announcements"). Terms used herein and not defined shall have the same meanings as in the Announcements.

The Board announced that on 30th May, 2006, the Company and GP Capital Limited entered into a subscription agreement for the placing of the Convertible Note(s) in an aggregate principal amount of HK\$40 million.

On 9th June, 2006, the Company and GP Capital Limited entered into an agreement to extend the date for closing of the Convertible Notes from 10th June, 2006 to not later than 30th June, 2006 as approval from Investment Commission, MOEA in Taiwan (台灣經濟部投資審議委員會) for the Subscriber to remit the subscription monies is still pending.

In consideration of the Company's agreeing to extend the completion date, GP Capital Limited has agreed to place a non-refundable amount of HK\$10,000,000 with the Company which upon completion of the Placing will be used as part of the subscription monies for the Convertible Notes.

By Order of the Board
Aurora Global Investment Holdings Limited
Pang Man Kin Nixon
Director

Hong Kong, 12 June, 2006

As at the date of this announcement, 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