



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)

UNUSUAL MOVEMENTS IN PRICE AND TRADING VOLUME OF THE SHARES

The Board has noted the increase in price and increase in trading volume of the Shares today and the Board wish to state that it is not aware of any reasons for such unusual movements in the Shares save as (i) Mr. Lam Shu Chung and Mr. So Chi Keung of each has disposed 1,000,000 Shares in the open market today; (ii) Mr. So Chi Keung has subscribed for 1,000,000 Shares at the exercise price of HK\$0.35 each under the Share Option Scheme; and (iii) the Company's announcements on 15, 27 & 28 November 2006.

The Board also confirm that save as disclosed in this announcement, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of Aurora Global Investment Holdings Limited (the "Company") has noted the increase in price and increase in trading volume of the shares of the Company (the "Share") today and the Board wish to state that it is not aware of any reasons for such unusual movements in the Shares save as:—

- (i) Mr. Lam Shu Chung ("Mr. Lam"), an executive Director, has disposed 1,000,000 Shares in the open market today, which in aggregate represent approximately 0.18% of the total issued share capital of the Company of 544,700,000 Shares as at the date of this announcement and 3.59% of today's trading volume of the Shares, with average price of HK\$0.634 per Shares and prices ranged between HK\$0.63 and HK\$0.64. According to the Company's records, before the disposal, Mr. Lam held 5,000,000 Shares, representing approximately 0.92% of the total issued share capital of the Company and after the disposal, Mr. Lam held 4,000,000 Shares, representing approximately 0.73% of the total issued share capital of the Company.

Under the Securities and Futures Ordinance, Mr. Lam is deemed to be interested in the 44,638,750 Shares held by Prime Orient International Limited which is a substantial shareholder of the Company. As at the date of this announcement, Mr. Lam is, together with the existing 4,000,000 Shares personally held by him, interested in 48,638,750 Shares in aggregate, representing approximately 8.93% of the total issued share capital of the Company.

- (ii) On 1 December 2006, the Company received a notice of exercise of option from Mr. So Chi Keung ("Mr. So"), an executive Director, to subscribe for 1,000,000 Shares (representing approximately 0.18% of the issued share capital of the Company) at the exercise price of HK\$0.35 each. The options exercised by Mr. So were granted to him on 7 March 2006 under the share option scheme adopted by the Company on 6 June 2002 and the refreshed general scheme limit of the Company's share option scheme which was passed at the extraordinary general meeting held on 10 March 2006 (the "Share Option Scheme"), details of which have been disclosed in the interim report of the Company for the six months ended 30 June 2006. As at the date of this announcement, Mr. So also has personal interest in 2,000,000 Share options granted under the Share Option Scheme.

Mr. So also has disposed 1,000,000 Shares in the open market today, which in aggregate represent approximately 0.18% of the total issued share capital of the Company of 544,700,000 Shares as at the date of this announcement and 3.59% of today's trading volume of the Shares, with average price of HK\$0.635 per Shares and prices ranged between HK\$0.63 and HK\$0.64. According to the Company's records, before the disposal, Mr. So held 2,000,000 Shares, representing approximately 0.37% of the issued share capital of the Company and after the disposal, Mr. So held 1,000,000 Shares, representing approximately 0.18% of the issued share capital of the Company.

- (iii) the Company's announcements on 15, 27 & 28 November 2006.

The Board further confirms that the above-mentioned transactions (i) and (ii) do not affect the relationship of the control or substantial shareholder of the Company.

The Board also confirm that save as disclosed in this announcement, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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

By order of the board
Aurora Global Investment Holdings Limited
Pang Man Kin Nixon
Chairman

Hong Kong, 1 December 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 directors are 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