



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 29 January 2007 relating to unusual movements in price and trading volume of the shares. In the abovementioned announcement, the Company stated that according to the Company's records, before the disposal, Mr. So held 1,250,000 Shares, representing approximately 0.23% of the issued share capital of the Company and after the disposal, Mr. So held 1,050,000 Shares, representing approximately 0.19% of the issued share capital of the Company.

Due to Mr. So Chi Keung inadvertently overlooking to inform the Company of the disposal by him of 300,000 Shares with the price of HK\$0.40 per Share in the open market on 22 January 2007, the Company wish to clarify that before the disposal, Mr. So held 950,000 Shares, representing approximately 0.17% of the issued share capital of the Company and after the disposal, Mr. So held 750,000 Shares, representing approximately 0.14% of the issued share capital of the Company.

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, 30 January 2007

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*