



**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 MOVEMENT IN  
TRADING VOLUME OF THE SHARES**

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 trading volume of the shares of the Company (the "Share") today and the Board wish to state that save for the transfer of 40,000,000 Shares from Pagoda International (Macau) Limited to Mr. Yu Kwok Leung, an independent third party and who is not a connected person of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited), we are not aware of any reasons for such unusual movement.

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.

This announcement is 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, 12 February 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*