



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 TRADING VOLUME OF THE SHARES

The Board has noted the 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 the Company's announcement dated 5 and 21 March 2007 and disclosed in this announcement.

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 it is not aware of any reasons for such unusual movements in the Shares.

The Board would like to inform shareholders of the Company (the "Shareholders") that negotiations in relation to the acquisition of certain percentage of shares in a PRC company by directly injection of capital (the "Acquisition"). No final terms and conditions have been agreed in respect of the Acquisition as at the date of this announcement. **The possible Acquisition may or may not materialize. The Acquisition, when materialize, would constitute a notifiable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.** Further announcement(s) will be made in respect thereof as and when required by the Listing Rules.

The Board also confirm that save as the Company's announcement dated 5 and 21 March 2007 and 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.

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, 26 March 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, Mr. So Chi Keung, Mr. Fok Po Tin and Mr. Leung Kai Hung; 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