



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)

CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS

The board of directors (the “Board”) of Aurora Global Investment Holdings Limited (the “Company”) is pleased to announce that the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

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

Hong Kong, 25 October 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, Camerono and the independent non-executive directors are Mr. Poon Chiu, Mr. Lum Pak Sum and Mr. Li Chak Hung.

** For identification purposes only*