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**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 announcements dated 23rd May, 2006 and 27th September, 2006.

The Board wishes to clarify that the termination of the Subscription Agreement will have an impact on the cashflow of the Group in the sense that the Group will have HK\$40 million less in the current assets of its balance sheet for usage on proposed expansion and growth plans.

Reference is made to the Company's announcements dated 23rd May, 2006 and 27th September, 2006 (the "Announcements"). Terms used herein and not defined shall have the same meanings as in the Announcements.

The Board wishes to clarify that the termination of the Subscription Agreement will have an impact on the cashflow of the Group in the sense that the Group will have HK\$40 million less in the current assets of its balance sheet for usage on proposed expansion and growth plans.

By Order of the Board  
**Aurora Global Investment Holdings Limited**  
**Pang Man Kin Nixon**  
*Director*

Hong Kong, 28th September, 2006

*As at the date of this statement, 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, Cameron and the independent non-executive directors are Mr. Poon Chiu, Mr. Lum Pak Sum and Mr. Li Chak Hung.*

*\* for identification purpose only*