



## 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 PRICE AND 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 price and 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 save as:-

Mr. So Chi Keung ("Mr. So"), an executive Director, has disposed 200,000 Shares in the open market today, which in aggregate represent approximately 0.036% of the total issued share capital of the Company of 551,900,000 Shares as at the date of this announcement and 1.43% of today's trading volume of the Shares, with the price of HK\$0.445 per Shares. 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.

The Board further confirms that the above-mentioned transaction does not affect the relationship of the control or substantial shareholder of the Company.

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.

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, 29 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*