



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 DIRECTORSHIP

The board of directors (the "Board") of Aurora Global Investment Holdings Limited (the "Company") is pleased to announce that with effect from 4 April 2007, (i) Mr. Wan Hon Keung ("Mr. Wan") and Mr. Sun Tak Keung ("Mr. Sun") have been appointed as independent non-executive directors and members of the audit committee, nomination committee and remuneration committee of the Company; and (ii) Mr. Poon Chiu and Mr. Li Chak Hung have been resigned as independent non-executive directors and members of the audit committee, nomination committee and remuneration committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wan Hon Keung

Mr. Wan, aged 45, has over 20 years of experience in accounting and administration fields. Mr. Wan is a fellow member of the Association of Chartered Certified Accountants (FCCA) and associate member of Hong Kong Institute of Certified Public Accountants (HKICPA). Mr. Wan is also an independent non-executive director of Kanstar Environmental Paper Products Holdings Limited (stock code: 8011), the shares of which are listed on the GEM Board of The Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Wan has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years.

As at the date of this announcement, Mr. Wan does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Wan. Mr. Wan has been appointed for a term of three years and will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election pursuant to the Company's Bye-Laws. Mr. Wan's remuneration is fixed at HK\$30,000 per annum which is determined by the Remuneration Committee and the Board with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Mr. Sun Tak Keung

Mr. Sun, aged 43, was a manager in Trigold & Co. and had over 11 years of marketing and trading experience in garment industry and in daily consumable goods in Hong Kong and overseas. Mr. Sun is also an executive director of Kanstar Environmental Paper Products Holdings Limited (stock code: 8011), the shares of which are listed on the GEM Board of The Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Sun has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years.

As at the date of this announcement, Mr. Sun does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Sun. Mr. Sun has been appointed for a term of three years and will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election pursuant to the Company's Bye-Laws. Mr. Sun's remuneration is fixed at HK\$30,000 per annum which is determined by the Remuneration Committee and the Board with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed in this announcement, the Board is not aware of any matters in relation to the appointment of Mr. Wan and Mr. Sun which are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Poon Chiu and Mr. Li Chak Hung have been resigned as independent non-executive directors and members of the audit committee, nomination committee and remuneration committee of the Company due to personal reasons with effect from 4 April 2007.

The Board, Mr. Poon Chiu and Mr. Li Chak Hung confirm that there is no disagreement with each other and there is no any other matter relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wan and Mr. Sun in joining the Company and would like to take this opportunity to express its sincere gratitude to Mr. Poon Chiu and Mr. Li Chak Hung for their valuable contribution to the Company during their tenure of services

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

Hong Kong, 4 April 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. Lum Pak Sum, Mr. Wan Hon Keung and Mr. Sun Tak Keung.

* For identification purposes only