

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ORIENT INDUSTRIES HOLDINGS LIMITED**  
**東方工業控股有限公司\***

(formerly known as Jackley Holdings Limited)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 353)

**RESULT OF EXTRAORDINARY GENERAL MEETING**

The Directors are pleased to announce that the EGM has successfully concluded on event date. Furthermore, the ordinary resolutions in relation to (1) the grant of the specific mandate to allot, issue and deal with the Consideration Shares, (2) the grant of the general mandate to the Directors to issue, allot and otherwise deal with the Shares and (3) the refreshment of the general scheme limit of the Company’s share option scheme and the special resolution in relation to the change of the Company’s English and Chinese names which were proposed at the EGM were all duly passed by the Shareholders.

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Your attention is drawn to the Company’s notice of extraordinary general meeting (the “Notice”) and circular dated 16 February 2006 in relation to the extraordinary general meeting (the “EGM”) held on event date. The directors of the Company (the “Directors”) are pleased to announce that the EGM has successfully concluded. Tengis Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutinizer of the vote-taking at the EGM.

The Directors wish to announce the result of the EGM as follows. (1) Ordinary resolution 1 in relation to the grant of the specific mandate to the Directors to allot, issue and deal with the 10,516,827 Shares (the “Consideration Shares”) as part of the consideration under the acquisition agreement dated 3 December 2005, (2) ordinary resolution 3 in relation to the refreshment of the general scheme limit of the Company’s share option scheme adopted on 6 June 2002 and (3) the special resolution in relation to the change of the Company’s English and Chinese names were duly passed by the Shareholders via a show of hands. The poll result of ordinary resolution 2 is as follows:

ORDINARY RESOLUTION		Number of votes	
		For	Against
2.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares.	96,290,750 Shares (100%)	0 Shares (0%)

Ordinary resolution 2 was duly passed at the EGM.

The total number of Shares entitling the Shareholders to vote for or against ordinary resolution 2 mentioned above were 525,200,000 Shares, representing the entire issued share capital of the Company on the date of the EGM. In compliance with the Rules Governing the Listing of Securities on the Stock Exchange, L & L Holdings Limited, the controlling Shareholder interested in 279,852,000 Shares, representing approximately 53.28% of the Company’s issued share capital on the date of the EGM, has abstained from voting in favour of ordinary resolution 2.

The Company has in issue an aggregate of 525,200,000 Shares as of the date of the EGM. With the passing of ordinary resolution 2, the Directors have been granted the power to issue, allot, and otherwise deal with a maximum of 104,040,000 Shares, representing 20% of the Company’s issued share capital on the date of the EGM. Furthermore, the general scheme limit of the Company’s share option scheme has been reset to 52,520,000 Shares, representing 10% of the Company’s issued share capital on the date of the EGM, with the passing of ordinary resolution 3.

As mentioned above, the proposed change of the Company’s English name from “Orient Industries Holdings Limited” to “Aurora Global Investment Holdings Limited” and the Company’s Chinese name adopted for identification purposes only from “東方工業控股有限公司” to 旭日環球投資控股有限公司” has been approved by the Shareholders. The change of company name is subject to registration by the Registrar of Companies in the Cayman Islands and Hong Kong. Further announcement in relation to the change of company name will be made by the Company upon the completion of the all filing procedures.

Application has been made by the Company to the Stock Exchange for the listing of and the permission to deal in the Consideration Shares and Shares to be issued upon the exercise of the options to be granted under the Company’s share option scheme.

By the order of the Board  
**Orient Industries Holdings Limited**  
**Pang Man Kin, Nixon**  
Executive Director

Hong Kong, 10 March 2006

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

\* for identification purposes only