



# 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)

## RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed ordinary resolution to approve the granting of the General Mandate to the Directors to issue, allot and otherwise deal with the Company's shares was duly approved by the Independent Shareholders by way of poll at the EGM held on 14 May 2007 at 10:00 a.m..

Reference is made to the circular (the "Circular") of Aurora Global Investment Holdings Limited (the "Company") dated 27 April 2007 in respect of the proposed refreshment of the general mandate to issue new shares. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### RESULT OF EGM

The extraordinary general meeting of the Company ("EGM") was held on 14 May 2007 at 10:00 a.m. to consider the resolution as set out in the notice of the EGM of the Company dated 27 April 2007. As at the date of the EGM, a total of 676,720,000 Shares were in issue.

The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution was 523,581,250 Shares. There was no share entitling the holders to attend and vote only against the ordinary resolution.

As stated in the Circular, 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, Dr. Ma Chung Wo Cameron and their respective associates have abstained from voting in respect of the ordinary resolution.

The voting of the ordinary resolution was taken by poll and the result was as follows:

ORDINARY RESOLUTION	For		Against	
	Number of Shares	%	Number of Shares	%
To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	231,854,000	100	Nil	0

Accordingly, the ordinary resolution was duly approved at the EGM.

Tengis Limited, the Company's share registrar, acted as the scrutineer for the votetaking process at the EGM

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

Hong Kong, 14 May 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