



## 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)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Aurora Global Investment Holdings Limited (the “**Company**”) will be held at Suites 5303-04, 53rd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 15 June 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution of the Company:

#### ORDINARY RESOLUTION

1. **“THAT**, the agreement (the “**Agreement**”) dated 27 March 2007 made between Aurora Logistic Capital Assurance Limited, Liaohai International Investments Limited and Xiamen Jin Bo Er Trading Company Limited, a copy of which has been tabled at the meeting marked “**A**” and initialed by the Chairman for the purpose of identification, pursuant to which, inter alia, Aurora Logistic Capital Assurance Limited shall contribute US\$6,375,000 (equivalent to approximately RMB51,000,000) and Liaohai International Investments Limited shall contribute US\$5,125,000 (equivalent to approximately RMB41,000,000) to the registered capital of Hebei Da Sheng Warranty Company Limited (河北大盛行擔保有限公司), and the transaction contemplated thereunder, be and hereby approved, confirmed and ratified and that the directors of the Company (the “**Directors**”) are hereby authorised to do all such further acts and things and execute such further documents which in their opinion may be necessary or expedient to give effect to the terms of the Agreement.”

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

Hong Kong, 28 May 2007

#### Notes:

1. Any member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of a Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation is entitled to exercise the same powers on behalf of the member of the Company which he or they represent as such member of the Company could exercise.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officers, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer hereof if shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
3. The instrument appointing a proxy and (if required by the board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Company’s branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than forty-eight (48) hours before the time appointed for holding the meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
4. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

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 purpose only