



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 INCREASE IN TRADING VOLUME

The Board notes the unusual increase in trading volume of the Shares today and confirms that, save as disclosed herein, the Company is not aware of any matter which has or may have caused the unusual increase in trading volume of its Shares.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Aurora Global Investment Limited (the “**Company**”) notes the unusual increase in trading volume of the shares (the “**Shares**”) of the Company today and confirms that, save as disclosed herein, the Company is not aware of any matter which has or may have caused the unusual increase in trading volume of its Shares.

The Board of the Company would like to inform shareholders of the Company that the Company propose to invest in a project in PRC and the Company is now performing an initial state of due diligence on such project. No terms and conditions have yet been agreed upon as of the date of this announcement. **The possible acquisition may or may not materialize. Shareholders and investors of the Company are reminded to exercise caution when dealing in the shares of the Company.** Further announcement(s) will be made in respect thereof as and when required by the Listing Rules.

Save and except for the information as disclosed above, the Board of the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, 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, 22 June 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, Mr. Leung Kai Hung, Mr. Owen Tam and Mr. Delon Yeung; 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