



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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that Mr. Owen Tam and Mr. Delon Yeung have been appointed as executive directors of the Company with effect from 18 June 2007.

The board of directors (the "Board") of Aurora Global Investment Holdings Limited (the "Company") is pleased to announce that Mr. Owen Tam ("Mr. Tam") and Mr. Delon Yeung ("Mr. Yeung") have been appointed as executive directors of the Company with effect from 18 June 2007.

Mr. Owen Tam

Mr. Tam, aged 49, holds a Bachelor's degree in Science from the University of Oregon in U.S.A. He is currently a director in a various financing, investment and security companies. Mr. Tam has over 15 years extensive experience in wealth, asset management and customer service in the financial services industry and possess in depth trade knowledge of all major financial products in Hong Kong and overseas major markets.

Mr. Tam 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. Tam 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.

According to the service contract between the Company and Mr. Tam, Mr. Tam is entitled to an annual remuneration of HK\$1,200,000 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. Tam has been appointed for a term of one year which will continue thereafter until being terminated by either party giving not less than three-month prior notice. Mr. Tam 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. Delon Yeung

Mr. Yeung, aged 28, holds a Bachelor's degree in Arts with major in Economics from the Simon Fraser University in Canada. He has previously assumed the positions of senior consultant, studio manager, project manager/coordinator of various companies and obtained various awards from such companies and different charity organizations such as Heart and Stroke Foundation of British Columbia and Yukon, Canadian Cancer Society, United Chinese Community Enrichment Services Society and Insurance Corporation of British Columbia. He is currently a corporate finance project coordinator in a company and has extensive experience in sales and marketing, management and corporate financial.

Mr. Yeung 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. Yeung 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.

According to the service contract between the Company and Mr. Yeung, Mr. Yeung is entitled to an annual remuneration of HK\$240,000 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. Yeung has been appointed for a term of one year which will continue thereafter until being terminated by either party giving not less than three-month prior notice. Mr. Yeung 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.

Save as disclosed in this announcement, the Board is not aware of any matters in relation to the appointment of Mr. Tam and Mr. Yeung 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.

The Board would like to express its warmest welcome to Mr. Tam and Mr. Yeung joining the Company.

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

Hong Kong, 18 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