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**JINCHUAN 金川**

**JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD**

**金川集團國際資源有限公司**

*(Formerly known as Macau Investment Holdings Limited)*

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2362)**

## **CHANGE OF COMPANY NAME**

References are made to the announcement of the Company dated 13 December 2010 and the circular of the Company dated 20 December 2010 (the “**Circular**”) in respect of, among others, the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The board of directors (the “**Board**”) of the Company is pleased to announce that subsequent to the obtaining of the approval of the new name from the Registrar of Companies in the Cayman Islands and the passing of the special resolution to approve the Change of Company Name by the Shareholders at the EGM held on 12 January 2011, the certificate of incorporation on change of name which certifies that the Company has changed its name from “Macau Investment Holdings Limited” to “Jinchuan Group International Resources Co. Ltd (金川集團國際資源有限公司)” has been issued by the Registrar of Companies in the Cayman Islands on 18 January 2011 confirming the effectiveness of the new name on 12 January 2011.

The Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company confirming the Change of Company Name with effect from 8 February 2011.

The English stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “MACAU INV HOLD” to “JINCHUAN INTL” and the Chinese stock short name will be changed from “澳門控股” to “金川國際” with effect from 18 February 2011. The stock code of the Company on the Stock Exchange remains unchanged.

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's former name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Any issuance of new share certificates will be under the new name of the Company.

By Order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Tak Chuen**  
*Company Secretary*

Hong Kong, 15 February 2011

*As at the date of this notice, the Board consists of five executive Directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Ms. Deng Wen and Ms. Maria Majoire Lo, three non-executive Directors, namely, Mr. Gao Tianpeng, Mr. Qiao Fugui and Ms. Zhou Xiaoyin, and three independent non-executive Directors, namely Mr. Gao Dezhu, Mr. Wu Chi Keung and Mr. Yen Yuen Ho, Tony.*