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MACAU INVESTMENT HOLDINGS LIMITED

澳門投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2362)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND CHANGE IN COMPANY SECRETARY**

The board of directors (the "**Board**") of Macau Investment Holdings Limited (the "**Company**") is pleased to announce that Mr. Wong Tak Chuen ("**Mr. Wong**") has been appointed as the Chief Financial Officer and the Company Secretary of the Company with effect from today.

The Board further announces that Mr. Tse Chi Wai ("**Mr. Tse**") has ceased to act as the Company Secretary of the Company with effect from today. Mr. Tse has confirmed that there is no disagreement with the Board and he is not aware of any matter which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to this matter.

Mr. Wong is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom, as well as a member of the Institute of Chartered Accountants in England and Wales. Mr. Wong has over 20 years of experience in auditing, financial management, mergers and acquisitions gained from certain senior finance related positions in an international accounting firm in Hong Kong, companies listed in Hong Kong and a company listed in the United States.

The Board would like to express its appreciation for the contribution of Mr. Tse towards the Company and welcome Mr. Wong for his joining the Company.

By the Order of the Board
Macau Investment Holdings Limited
Yang Zhiqiang
Chairman

Jinchang City, Gansu Province, the People's Republic of China, 3 January 2011

As at the date of this announcement, 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. Zhou Jin Song, Mr. Sun Tong and Mr. Yen Yuen Ho, Tony.

** For identification only*