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MACAU INVESTMENT
HOLDINGS LIMITED

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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting dated 20 December 2010 (the “**EGM Notice**”) of Macau Investment Holdings Limited (the “**Company**”) to be held on Wednesday, 12 January 2011 (the “**EGM**”) which contains the resolutions to be considered before the EGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM which will be held, as originally scheduled, at the Pacific Place Conference Centre, Mont Blanc Room, Level 5, One Pacific Place, Hong Kong on Wednesday, 12 January 2011 at 11:00 a.m. will consider and, if thought fit, pass the following resolution in addition to the resolutions set out in the EGM Notice:-

ORDINARY RESOLUTION:

6. “**THAT** Ernst & Young be and is hereby appointed as auditors of the Company in place of the resigned auditors, East Asia Sentinel Limited, and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorized to fix the remuneration of Ernst & Young.”

By Order of the Board
Tse Chi Wai
Company Secretary

Hong Kong, 28 December 2010

Registered office:
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Ugland House
Grand Cayman KY1-1104
Cayman Islands

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of business in Hong Kong:*
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18 Harcourt Road
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Notes:

1. Save for the inclusion of the newly proposed resolution, there are no other changes to the resolutions set out in the EGM Notice dated 20 December 2010.
2. A supplemental proxy form in respect of ordinary resolution 6 mentioned above is enclosed with this notice.
3. Shareholders are reminded to read the EGM Notice, including the notes, for details in respect of other resolutions to be passed at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register of members and other relevant matters.

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. Zhou Jin Song, Mr. Sun Tong and Mr. Yen Yuen Ho, Tony.