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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
PROPOSED CHANGES OF DIRECTORS**

The Board proposes to change the name of the Company from “Macau Investment Holdings Limited” to “Jinchuan Group International Resources Co. Ltd (金川集團國際資源有限公司)”. An extraordinary general meeting will be convened to consider the Change of Company Name of the Company. At the same extraordinary general meeting, the shareholders of the Company would also be asked to consider (a) the re-election of Mr. Zhang Zhong as an executive Director and Ms. Zhou Xiaoyin as a non-executive Director, both of which would be retiring at the extraordinary general meeting according to the requirements of the Listing Rules; and (b) the appointment of two new independent non-executive Directors, namely Mr. Wu Chi Keung and Mr. Gao Dezhu, to replace Mr. Zhou Jin Song and Mr. Sun Tong who have tendered their resignations which would take effect upon the closing of the extraordinary general meeting.

Proposed Change of Company Name

The board of directors (the “**Board**”) of Macau Investment Holdings Limited (the “**Company**”) proposes to change the name of the Company from “Macau Investment Holdings Limited” to “Jinchuan Group International Resources Co. Ltd (金川集團國際資源有限公司)” (the “**Change of Company Name**”). A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened and held as soon as practicable for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, to pass the special resolution to approve the Change of Company Name.

The proposed Change of Company Name is to reflect the Company's strategy to diversify its business into the mining and mineral resources sector as explained in the announcement and circular issued by the Company on 24 August 2010 and 29 October 2010 respectively. The Board believes that the new company name can provide the Company with a more appropriate identification and image which will benefit the Company's future business development and in the interest of the Company and the Shareholders as a whole.

The Change of Company Name is subject to (a) the approval by the Shareholders by way of a special resolution at the EGM; and (b) the approval for such change of name being granted by the Registrar of Companies in the Cayman Islands. The relevant filing with the Registrar of Companies in the Cayman Island will be made after the passing of the special resolution at the EGM.

The Company has already obtained the approval of the new name from the Registrar of Companies in the Cayman Islands and the Change of Company Name will take effect upon the passing of the special resolution at the EGM. Thereafter, the Company will carry out any necessary filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong.

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 existing 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. Once the Change of Company Name becomes effective, the Shares will be traded under the new stock short name and any issuance of new share certificates will be under the new name of the Company.

Proposed Changes of Directors

At the EGM, according to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Mr. Zhang Zhong and Ms. Zhou Xiaoyin will retire as an executive Director and a non-executive Director of the Company respectively and who, being eligible, offer themselves for re-election. Ordinary resolutions will be proposed at the EGM in respect of the re-election of each of these Directors. Each of Mr. Zhang Zhong and Ms. Zhou Xiaoyin has entered into a letter of appointment with the Company with a term commencing on the appointment date and ending on the date of the third annual general meeting or the date on which he/she shall retire from office in accordance with the Articles of Association of the Company and the Listing Rules and not having been re-elected.

In addition, Mr. Zhou Jin Song and Mr. Sun Tong, two independent non-executive Directors, have tendered their resignation which will take effect upon the closing of the EGM. The Board proposes that Mr. Wu Chi Keung and Mr. Gao Dezhu be appointed to replace Mr. Zhou Jin Song and Mr. Sun Tong. Ordinary resolutions will be proposed at the EGM in respect of the appointment of each of these new Directors and the granting of authority to the Board to fix the remuneration of such new Directors of the Company.

A circular containing details of the proposed Change of Company Name, the proposed changes of the Directors of the Company and the biographical details of the proposed new Directors as well as a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 13 December 2010

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*