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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2010

Reference is made to the circular issued by Macau Investment Holdings Limited (the “**Company**”) on 29 October 2010 (the “**Circular**”) relating to, among other things, Subscription for new Shares, Placing of new Shares, Whitewash Waiver, proposed grant of Specific Mandate and the notice of extraordinary general meeting. Unless, otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 19 November 2010 (the “**EGM**”), the proposed resolutions as set out in the notice of the EGM dated 29 October 2010 was duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The total number of shares of the Company in issue as at the date of the EGM, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the EGM, was 644,330,194 shares. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM.

The poll result taken at the EGM is as follows:

ORDINARY RESOLUTIONS		FOR (%)	AGAINST (%)
1.	(a) To approve the Subscription Agreement, the Specific Mandate and the transaction contemplated thereunder; and	328,547,480 (100%)	0 (0%)
	(b) To approve the Whitewash Waiver	328,547,480 (100%)	0 (0%)
2.	To approve the Placing Agreement, the Supplemental Placing Agreement, the Specific Mandate and the transactions contemplated thereunder.	328,547,480 (100%)	0 (0%)

Note: The full text of the resolution is set out in the notice of the EGM dated 29 October 2010.

By Order of the Board
MACAU INVESTMENT HOLDINGS LIMITED
Deng Wen
Chairman

Hong Kong, 19 November 2010

As at the date of this announcement, the Board consists of three executive Directors, namely Ms. Deng Wen, Ms. Maria Majoire Lo, and Ms. Cheung Hing Man, Charissa, non-executive Director Mr. Guo Rui, and three independent non-executive Directors, namely Mr. Zhou Jin Song, Mr. Sun Tong and Mr. Yen Yuen Ho, Tony.

* *For identification purposes only*