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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)

ANNOUNCEMENT ON UNUSUAL PRICE MOVEMENTS AND TRADING VOLUME

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities in the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Macau Investment Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reason for such increase. The Company has today signed a supplemental placing agreement to supplement the original placing agreement dated 14 August 2010, as disclosed in the announcement dated 24 August 2010, but the only amendment is to amend the placing is then amended from a best efforts basis to an underwritten basis.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, other than described in the announcement dated 24 August 2010 and the Board is not aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

As the transactions described in the announcement on 24 August 2010 may or may not materialise, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 October 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*