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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

SUSPENSION OF TRADING

At the request of Macau Investment Holdings Limited (the "**Company**"), trading in its shares will be suspended with effect from 9:30 a.m. on 16 August 2010 pending the release of an announcement in connection with, among others, the proposed subscription for new shares of the Company and the placing of new shares of the Company.

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

Hong Kong, 16 August 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