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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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Macau Investment Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 27 August 2010 at 2:30 p.m. for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

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

Hong Kong, 13 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*