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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

### **Unusual Price Movements**

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 (the “**Board**”) of directors of Macau Investment Holdings Limited (the “**Company**”) has noted the recent increase in the price of the shares of the Company and wish to state that it is not aware of any reason for such increase save that the Company is in negotiation regarding an subscription of new shares of the Company by an independent third party (the “**Possible Subscription**”).

As at the date of hereof, the Company has not entered into any binding agreement with respect to the Possible Subscription. The Company will comply with the Listing Rules in the event that the Possible Subscription materialises.

Save for the above, 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, and neither is the Board 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 Possible Subscription 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, 10 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*