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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)

**CHANGE OF CHAIRMAN,
APPOINTMENT AND RESIGNATION OF DIRECTORS AND
CHANGE IN MEMBER OF THE AUDIT COMMITTEE AND
THE REMUNERATION COMMITTEE**

The Board announces that with effect from 5 August 2010:

- (1) Ms. Deng Wen has been re-designated as Executive Chairman of the Company;
- (2) Mr. Guo Rui has been appointed as an Non-Executive Director of the Company;
- (3) Mr. Yen Yuen Ho, Tony has been appointed as an Independent Non-executive Director, member of the Audit Committee and Remuneration Committee of the Company;
- (4) Mr. Yasumasa Ishizaka resigned as the Chairman and Executive Director of the Company; and
- (5) Ms. Chiu Ching, Katie resigned as an Independent Non-executive Director, member of the Audit Committee and Remuneration Committee of the Company.

RE-DESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of Macau Investment Holdings Limited (the “**Company**”) is pleased to announce that Ms. Deng Wen has been re-designated as Executive Chairman of the Company with effect from 5 August 2010.

APPOINTMENT OF DIRECTORS AND MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Guo Rui has been appointed as a Non-executive Director and Mr. Yen Yuen Ho, Tony has been appointed as Independent Non-executive Director as well as member of Audit Committee and Remuneration Committee of the Company with effect from 5 August 2010. The biographic information of the newly appointed directors is as follows:

Mr. Guo Rui, aged 42, currently serves as President of Paragon Investment Co. Ltd, an investment management organisation that invests in real estate, clean energy, healthcare and pharmaceuticals, biotechnology, financial institutes, mining and manufacturing sectors. Mr. Guo also serves as independent non-executive director of Beijing Enterprises Water Group Limited, a Hong Kong mainboard listed company, director of Shanghai Xingye Investment Limited and was a Senior Consultant of Arthur Andersen LLC from 1999 to 2001. Mr. Guo holds a Bachelor Degree in Computer Science from Peking University and a Master Degree in Computer Engineering from Northwestern University, USA.

Save as disclosed above, and as at the date of this announcement, Mr. Guo has not entered into any other service contracts with the Company. Mr. Guo's directorship with the Company is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's Articles of Association. His annual director's fee of HK\$120,000 has been determined by the Board with reference to his duties and responsibilities and the prevailing market level of remuneration for executives of similar positions.

Save as disclosed above, and as at the date of this announcement, Mr. Guo does not have a relationship with any other Directors, senior management, substantial or controlling shareholder of the Company required to be disclosed under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") nor any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**").

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company or any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Mr. Yen Yuen Ho, Tony, aged 63, is a solicitor of Hong Kong and the United Kingdom. He is also a barrister and solicitor of Australia, and was a member of the Government's Law Reform Commission. Mr. Yen has been practicing law in Hong Kong since 1983 and was the Law Draftsman of the Department of Justice in Hong Kong from 1995 to 2007.

Currently, Mr. Yen is an Adjunct Professor at the City University of Hong Kong and a Court Member of the Hong Kong University of Science and Technology. He is also the Director of two secondary schools, the Vice Chairman of the Neighbourhood Advice Action Council and a Member of Heep Hong Society's Executive Council. He is also an Honorary Adviser to the Pok Oi Hospital and the Honorary Legal Adviser to the Shanghai Fraternity Association, and serves as a member to the Hong Kong Law Society's Mainland Legal Affairs Committee. Last April, Mr. Yen was appointed by the Hong Kong Government as the Vice-Chairman of the Social Welfare Lump Sum Grant Independent Complaints Handling Committee. Mr. Yen also serves as a guest speaker to various universities in Hong Kong.

Save as disclosed above, and as at the date of this announcement, Mr. Yen has not entered into any other service contracts with the Company. Mr. Yen's directorship with the Company is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's Articles of Association. His annual director's fee of HK\$120,000 has been determined by the Board with reference to his duties and responsibilities as an Independent Non-Executive Director and the prevailing market level of remuneration for executives of similar positions.

Save as disclosed above, and as at the date of this announcement, Mr. Yen does not have a relationship with any other Directors, senior management, substantial or controlling shareholder of the Company required to be disclosed under the Listing Rules nor any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company or any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

RESIGNATION OF DIRECTORS, MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Mr. Yasumasa Ishizaka has resigned as the Chairman and Executive Director of the Company with effect from 5 August 2010.

Mr. Ishizaka has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

Ms. Chiu Ching, Katie has resigned as Independent Non-executive Director, member of the Audit Committee and Remuneration Committee of the Company with effect from 5 August 2010.

Ms. Chiu Ching, Katie has confirmed that there is no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ishizaka and Ms. Chiu for their valuable contributions to the Company during their tenure and express its warmest welcome to Mr. Guo and Mr. Yen to join the Board.

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

Hong Kong, 6 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*