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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

APPOINTMENT OF EXECUTIVE DIRECTORS, CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that with effect from 20 July 2010:

- (1) Ms. Cheung Hing Man, Charissa has been appointed as an executive Director of the company; and
- (2) Ms Deng Wen has been appointed as an Executive Director of the company; and
- (3) Mr. Tse Chi Wai has been appointed as the Company Secretary and Authorized Representative; and
- (4) Mr. Lam Tin Faat has resigned as the Company Secretary and Authorized Representative.

APPOINTMENT OF EXECUTIVE DIRECTORS

Ms. Cheung Hing Man, Charissa (張馨文) aged 41. Ms. Cheung holds a Master degree in Financial Management from Macquarie Graduate School of Management in Australia and a Bachelor of Commerce degree from University of New South Wales. Ms Cheung is a member of CPA Australia.

Ms. Cheung held a managerial position in Hutchison Whampoa Limited from January 2008 to January 2009. Ms. Cheung was the Company Secretary and Authorised Representative of China Infrastructure Holdings Limited, shares of which are listed on the Singapore Exchange. During June 2006 to March 2007, Ms. Cheung was the Company Secretary and Qualified Accountant of United Energy Group Limited, a Hong Kong Mainboard listed company.

Save as disclosed above, and as at the date of this announcement, Ms. Cheung has not entered into any other service contracts with the Company. Ms. Cheung'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. Ms. Cheung will be entitled to directors' remuneration to be determined by the remuneration committee of the Company with reference to her duties and the prevailing market level of remuneration for executives of similar positions. Further announcement will be made by the Company as and when appropriate.

Save as disclosed above, and as at the date of this announcement, Ms. Cheung 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.

Ms. Deng Wen (鄧雯) aged 43. Ms. Deng holds a university degree in Chinese Literature from Inner Mongolia Normal University. Ms. Deng also attended the Economic Research Enterprise Management and Innovation Senior Executive Training organized by Peking University.

Ms. Deng has been the Deputy General Manager of Rong Da Xin Industrial Development Co., Ltd. since December 2006. Prior to that, Ms. Deng had been working as the General Deputy Manager for Weifang Chuang Ke Industrial Co., Ltd and Beijing Pu Bo Management Consulting Co., Ltd and assumed overall management and operation responsibilities of those companies.

Save as disclosed above, and as at the date of this announcement, Ms. Deng has not entered into any other service contracts with the Company. Ms. Deng'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. Ms. Deng will be entitled to directors' remuneration to be determined by the remuneration committee of the Company with reference to her duties and the prevailing market level of remuneration for executives of similar positions. Further announcement will be made by the Company as and when appropriate.

Save as disclosed above, and as at the date of this announcement, Ms. Deng 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.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces that Mr. Lam Tin Faat has resigned as the Company Secretary and Authorized Representative of the Company with effect from 20 July 2010.

Mr. Lam Tin Faat has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Tse Chi Wai has been appointed as the Company Secretary and Authorized Representative with effect from 20 July 2010. Mr. Tse has over 20 years of experience in auditing, accounting and finance gained through working with a number of international accounting firms and listed companies. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation for the contribution of Mr. Lam Tin Faat towards the Company during his tenure of service and welcomes Ms. Cheung Hing Man, Charissa , Ms. Deng Wen and Mr. Tse Chi Wai for thier joining the Company.

DEFINITIONS

“Board”	the board of Directors
“Chairman”	the chairman of the Company
“Company”	Macau Investment Holdings Limited, a company incorporated in Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“SFO”	the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
MACAU INVESTMENT HOLDINGS LIMITED
Yasumasa Ishizaka
Chairman

Hong Kong, 20 July 2010

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Yasumasa Ishizaka, Ms. Maria Majoire Lo, Ms. Cheung Hing Man, Charissa and M.s Deng Wen and three independent non-executive Directors, namely Mr. Zhou Jin Song, Mr. Sun Tong and Ms. Chiu Ching, Katie.

** For identification purposes only*