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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 (Revised)

Reference is made to the announcement of **MACAU INVESTMENT HOLDINGS LIMITED** (the “Company”) dated 20 April 2010 (the “Announcement”) in relation to the date of the board meeting. Due to a change in director’s schedule, the date of the Board meeting has been rescheduled to 30 April 2010.

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

Hong Kong, 22 April 2010

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Yasumasa Ishizaka and Ms. Maria Majoire Lo, and three independent non-executive Directors, namely Messrs. Zhou Jin Song, Sun Tong and Chiu Ching, Katie.

** For identification purposes only*