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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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Macau Investment Holdings Limited (the “Company”) announced that the principal place of business of the Company in Hong Kong has been changed to Suite 1203B, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong with effect from 1 February 2010.

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

Hong Kong, 8 February 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*