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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

SUSPENSION OF TRADING

At the request of Macau Investment Holdings Limited (the "Company"), trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 3 February 2010 pending for the release of further Announcement in relation to placing of new shares of the Company.

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

Hong Kong, 3 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