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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

SERVICE CONTRACT FOR CHAIRMAN AND EXECUTIVE DIRECTOR

Reference is made to the announcement of Macau Investment Holdings Limited (the “Company”) dated 9 June 2009. The Board of Directors (the “Board”) of the Company is pleased to announce that Mr. Yasumasa Ishizaka has entered into a service contract with the Company as Chairman and Executive Director of the Company.

According to the service contract, Mr. Yasumasa Ishizaka was appointed with an initial term of three years, and shall continue thereafter for successive terms of one year until terminated by either party with one month notice in writing. The directorship of Mr. Yasumasa Ishizaka will be subject to retirement by rotation and re-election pursuant to the By-laws of the Company. His director’s fee of HK\$600,000 per annum, payable in 12 equal monthly in arrears, has been determined by the Board with reference to his duties and responsibilities as Chairman and Executive Director.

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

Hong Kong, 18 December 2009

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 Mr. Zhou Jin Song, Mr. Sun Tong and Ms. Chiu Ching, Katie.

** For identification purposes only*