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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

APPROVAL OF THE CAPITAL REDUCTION

The Board is pleased to announce that the order confirming the Capital Reduction was granted by the Court on 18 September 2009 (Cayman Islands time). The Capital Reduction has become effective on 24 September 2009 (Cayman Islands time).

Reference is made to a circular of the Company dated 11 June 2009 (the “Circular”) and on an announcement of the Company dated 9 June 2009 in relation to, among other things, the Capital Reduction.

APPROVAL OF THE CAPITAL REDUCTION

On 18 September 2009 (Cayman Islands time), the Capital Reduction was approved by the Court. The Capital Reduction has become effective on 24 September 2009 (Cayman Islands time).

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

Hong Kong, 2 October 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 Messrs. Zhou Jin Song, Sun Tong and Chiu Ching, Katie.

** For identification purposes only*