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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**

The board of directors (the “Board”) of Macau Investment Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Tuesday, 29 September 2009 at 10 a.m. for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Hong Kong, 17 September 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*