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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 IN CHAIRMAN AND APPOINTMENT OF EXECUTIVE DIRECTOR OF THE COMPANY

The Board is pleased to announce that with effect from 21 August 2009:

- (1) Mr. Yasumasa ISHIZAKA has been re-designated as Chairman of the company; and
- (2) Ms. Maria Majoire LO was appointed as an executive Director of the company; and
- (3) Mr. Brad HUANG resigned as the Chairman and an executive Director of the company.

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Yasumasa ISHIZAKA has been re-designated as Chairman of the company.

APPOINTMENT OF DIRECTOR

Ms. Maria Majoire Lo, aged 32, has over five years of creative management experience in the United States and over one year experience of investment management in Asia. Previously, she was the producer of a mid-size advertising firm, and was the public relations manager of one of the world's largest live internet platforms. She also worked for an investment firm and was involved in the overall strategic management of multinational companies and analyzing potential investment details. Ms. Lo received her Bachelor of Arts in Annenberg School for Communication and minor certificate in Cinema-Television from the University of Southern California, USA.

Save as disclosed above, and as at the date of this announcement, Ms. Lo has not entered into any other service contracts with the Company. It is proposed that Ms. Lo will be appointed as an executive Director for an initial period of one year from the date of appointment and Ms. Lo's directorship with the Company is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's Articles of Association. Ms. Lo will be entitled to directors' remuneration to be determined by the remuneration committee of the Company with reference to her duties and the prevailing market level of remuneration for executives of similar positions. Further announcement will be made by the Company as and when appropriate.

Save as disclosed above, and as at the date of this announcement, Ms. Lo does not have a relationship with any other Directors, senior management, substantial or controlling shareholder of the Company required to be disclosed under the Listing Rules nor any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company or any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

RESIGNATION OF DIRECTOR

Mr. Huang has resigned as the Honorable Chairman and an executive Director of the Company due to personal reasons. After the resignation, Mr. Huang will act as a consultant to assist in the operations of the company.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Huang for his valuable contributions to the Company during his tenure of services and would like to express its warm welcome to Ms. Lo.

DEFINITIONS

“Board”	the board of Directors
“Chairman”	the chairman of the Company
“Company”	Macau Investment Holdings Limited, a company incorporated in Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Ms. Lo”	Ms. Maria Majoire LO
“SFO”	the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 21 August 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*