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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

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JULY 2009**

Reference is made to the circular issued by Macau Investment Holdings Limited (the “Company”) on 11 June 2009 (the “Circular”) relating to, among other things, the re-election of directors of the Company, general mandates to issue and repurchase shares of the Company, reduction of capital and the notice of annual general meeting. Unless, otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the AGM, the total number of issued shares in the Company was 485,830,194 Shares which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM.

For all the following resolutions, the shareholders and authorized proxies holding an aggregate of 354,642,907 shares, representing 73% of the total voting shares of the Company were present at the AGM.

Hong Kong Registrars Limited acted as the scrutineers for vote-taking at the AGM. Set out below are the poll results in respect of the resolutions put to the votes at the AGM:

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors for the year ended 31 December 2008.	354,642,907 (100%)	Nil
2.	(i) (a) To re-elect Mr. Brad Huang as an executive Director.	354,642,907 (100%)	Nil
	(b) To re-elect Mr. Yasumasa Ishizaka as an executive Director.	354,642,907 (100%)	Nil
	(c) To re-elect Mr. Zhou Jin Song as an independent non-executive Director.	354,642,907 (100%)	Nil
	(d) To re-elect Mr. Sun Tong as an independent non-executive Director.	354,642,907 (100%)	Nil
	(ii) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	354,642,907 (100%)	Nil
3.	To re-appoint the auditors and to authorise the Board to fix their remuneration.	354,642,907 (100%)	Nil
4.	To grant a general mandate to the Directors to issue securities (the “Issue Mandate”).	354,642,907 (100%)	Nil
5.	To grant a general mandate to the Directors to repurchase shares.	354,642,907 (100%)	Nil
6.	To grant an extension of the Issue Mandate to issue shares.	354,642,907 (100%)	Nil
	<b>SPECIAL RESOLUTION</b>		
7.	To approve the reduction of capital	354,642,907 (100%)	Nil

By Order of the Board  
**MACAU INVESTMENT HOLDINGS LIMITED**  
**Brad Huang**  
*Chairman*

Hong Kong, 3 July 2009

*As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Brad Huang and Mr. Yasumasa Ishizaka, and three independent non-executive Directors, namely Mr. Zhou Jin Song, Mr. Sun Tong and Ms. Chiu Ching, Katie.*

*\* For identification purposes only*