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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

### **ANNOUNCEMENT**

Reference is made to the Announcement of Macau Investment Holdings Limited ( “the Company” ) dated 11 June 2009 giving Notice that an annual general meeting of the shareholders of the Company ( “Annual General Meeting” ) will be held at 10:00 a.m. on Friday, 3 July 2009 at The Mira Hong Kong, Function Room VII, 1/F, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong.

The Board of directors ( “the Board” ) of the Company has resolved to revise proposed Resolution 2 of the Proxy Form to be used at the Annual General Meeting, to the effect that there shall be four separate proposed resolutions for re-election of Mr. Brad Huang and Mr. Yasumasa Ishizaka as executive Directors and Mr. Zhou Jin Song and Mr. Sun Tong as independent non-executive Directors of the Company. A copy of the revised Proxy Form is attached hereto and would be sent to the shareholders of the Company.

By Order of the Board

**MACAU INVESTMENT HOLDINGS LIMITED Brad**

**Huang**

*Chairman*

Hong Kong, 12 June 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*