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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)

APPOINTMENT OF EXECUTIVE DIRECTOR OF THE COMPANY

The Board is pleased to announce that with effect from 9 June 2009:

- (1) Mr. Yasumasa ISHIZAKA has been appointed as executive Director.

The Board is pleased to announce that with effect from 9 June 2009, Mr. Yasumasa ISHIZAKA has been appointed as executive Director.

Mr. Yasumasa Ishizaka, aged 46, has over a decade of investment experience in Asia and the United States and is currently the Chairman of TT Global Asset Management, Co., Ltd. based in Tokyo, Japan. Previously, he was the Assistant to the Chairman of Club Med, Asia-Pacific Region, and was responsible for developing Club Med resorts within the region. He also worked as a financial analyst in the Investment Banking Division of Morgan Stanley in the New York headquarters and then in the Tokyo office. Mr. Ishizaka received his Master of Business Administration from the Harvard Business School and Bachelor of Arts from Brown University, USA.

Save as disclosed above, and as at the date of this announcement, Mr. Ishizaka has not entered into any other service contracts with the Company. It is proposed that Mr. Ishizaka will be appointed as an executive Director for an initial period of one year from the date of appointment and Mr. Ishizaka'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. Mr. Ishizaka will be entitled to directors' remuneration to be determined by the remuneration committee of the Company with reference to his 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, Mr. Ishizaka 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.

Mr. Brad Huang, Chairman of the Company, states that Mr. Ishizaka brings to the Company extensive experience in investments throughout Asia and especially in Japan. His personal networks will contribute greatly to the Company's future business expansion, especially investing into the Japanese market.

The Board would like to take this opportunity to express its warm welcome to Mr. Ishizaka.

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
“Mr. Ishizaka”	Mr. Yasumasa ISHIZAKA
“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
Brad Huang
Chairman

Hong Kong, 9 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 Messrs. Zhou Jin Song, Sun Tong and Chiu Ching, Katie.

** For identification purposes only*