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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

(Formerly known as Signal Media and Communications Holdings Limited)

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISE REPRESENTATIVE**

The board of directors (the “Board”) of Macau Investment Holdings Limited (the “Company”) is pleased to announce that Mr. LAM Tin Faat, Tony (“Mr. Lam”) has been appointed as authorised representative and company secretary of the Company with effect from 1 June 2009.

Mr. Lam has over 10 years experience in accounting and finance. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants. Mr. Lam received his Bachelor in Accountancy from the Chinese University of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Lam to join the Company.

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

Hong Kong, 1 June 2009

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

*\* For identification purposes only*