

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN,  
QUALIFIED ACCOUNTANT, AUTHORISED REPRESENTATIVE  
AND COMPANY SECRETARY**

The board of directors (the “Board”) of Macau Investment Holdings Limited (the “Company”) would like to announce the following resignations in directorship and positions with effect from 27 April 2009.

Mr. Chen Jacob James has resigned as an executive director and deputy chairman of the Company with effect from 27 April 2009 due to his other business commitments. Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Chan Wing Sze has resigned as an authorised representative, qualified accountant and company secretary of the Company with effect from 27 April 2009 due to her other business commitments.

Following Ms. Chan’s resignation, there remains the outstanding appointment of an authorised representative and company secretary of the Company as required under Rule 3.05 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Company is looking for a suitable candidate to fill the vacancies of authorised representative and company secretary as soon as practicable and further announcement will be made by the Company upon fulfilment of those requirements under the Listing Rules.

The Company would like to express sincere gratitude to Mr. Chen Jacob James and Ms. Chan Wing Sze for their valuable contributions to the Company during their tenure.

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

Hong Kong, 04 May 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*