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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)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of Macau Investment Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Wednesday, 8 April 2009 at 4:00 p.m. for the purpose of considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2008.

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

Hong Kong, 24 March 2009

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

** For identification purposes only*