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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)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
IN RELATION TO
THE PROPOSED CHANGE OF AUDITOR**

Reference is made to the circular dated 4 February 2009 (the “Circular”) by Macau Investment Holdings Limited (the “Company”) in relation to the proposed change of auditor of the Company. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

The board of directors (the “Board”) of the Company is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 4 February 2009 was duly passed by the Shareholders by way of poll, pursuant to Rule 13.39(4) of the Listing Rules, at the EGM held on 27 February 2009.

Hong Kong Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineers at the EGM for the vote-taking. The poll result of the ordinary resolution at the EGM is as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To appoint Messrs. East Asia Sentinel Limited as auditors of the Company in place of the resigned auditors Messrs. Ernst & Young to hold office until the conclusion of the next annual general meeting of the Company, and the directors of the Company be and are hereby authorised to fix the remuneration for the appointed auditors.	302,429,330 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company was 485,830,194 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in the resolution and therefore no Shareholders are required to abstain from voting for the ordinary resolution. Accordingly, a total of 485,830,194 Shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution at the EGM. There was no share entitling the holders to attend and vote only against the ordinary resolution at the EGM.

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

Hong Kong, 27 February 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*