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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Macau Investment Holdings Limited (the "**Company**") will be held at Unit 801, Miramar Tower, 132-134 Nathan Road, Tsim Sha Tsui, Kowloon on Friday, 27 February 2009 at 10:00 a.m. to consider and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution:

ORDINARY RESOLUTION

"**THAT** Messrs. East Asia Sentinel Limited be and is hereby appointed as auditors of Macau Investment Holdings Limited (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."

Yours faithfully,
For and on behalf of
Macau Investment Holdings Limited
Brad Huang
Chairman

Hong Kong, 4 February 2009

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Registered office:	*Head office and principal place*
Cricket Square	*of business in Hong Kong:*
Hutchins Drive	Unit 801
P.O. Box 2681	Miramar Tower
Grand Cayman KY1-1111	132-134 Nathan Road
Cayman Islands	Tsim Sha Tsui
	Kowloon

As at the date hereof, the board of directors comprised the following directors of the Company ("**Director(s)**"):

Executive Directors:	Mr. Brad Huang, Mr. J. James Chen
Independent non-executive Directors:	Mr. Sun Tong, Mr. Zhou Jin Song, Ms. Chiu Ching, Katie

Notes:

(1) A member entitled to attend and vote at the above meeting is entitled to appoint one or, if he/she/it is the holder of two or more Shares, more than one proxy to attend and vote on his/her/its behalf and such proxy need not be a member of the Company. A form of proxy for use at the above meeting is enclosed with a circular of the Company dated 4 February 2009.

(2) In order to be valid, the form of proxy together with any power of attorney or authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be returned to the Hong Kong branch share registrar of the Company, Hong Kong Registrars Limited at Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the above meeting or any adjournment thereof (as the case may be).

(3) Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the above meeting or any adjournment thereof (as the case may be) and in such event, the authority of the proxy shall be deemed to be revoked.

(4) In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the name stands in the register of members of the Company in respect of the joint holding.

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

*   For identification purpose only