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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Macau Investment Holdings Limited (the “Company”) dated 22 January 2009 (the “Announcement”) in relation to the Discloseable Transaction - Disposal of Subsidiaries. As set out in the Announcement, Porte Finance Limited (the “Purchaser”) is a company incorporated in the British Virgin Islands and is an Independent Third Party of the Company. The Company wishes to clarify that the Purchaser is principally engaged in investment holding.

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

Hong Kong, 23 January 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 Messrs. Zhou Jin Song, Sun Tong and Chiu Ching, Katie.

** For identification purposes only*