

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited			
Name of Issuer Macau Investment Holdings Limited  Date Submitted 02/11/2009				
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code : <u>2362</u> Desc	cription: Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000	
Increase/(decrease) (*The capital reduction was effective on 24 <sup>th</sup> September 2009)	NIL	NIL	NIL	
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000	
(2) Stock code : N/A Desc	cription:			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

31/10/2009

2. Preference Shares			
Stock code : N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
(increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	d of the month (State	HK\$50	),000,000

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	485,830,194			
Increase/ (decrease) during the month	NIL			
Balance at close of the month	485,830,194			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			8		<del>_</del>	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Grant date						
(15/11/2005)						
Exercise price						
of HK\$3.05						
(15/10/2004)						
	NIII	NIII	NIII	NIII	NIII	1.060.046
Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,869,846
(Note 1)						
2.0						
2.Grant date						
(28/8/2006)						
Exercise price						
of HK\$2.0						
(15/10/2004)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	339,972
(Note 1)	TIL	TIL	TVIL	TVIL	- TVIL	337,712
(Ivoie I)						
3.Grant date						
(11/7/2007)						
Exercise price						
of HK\$2.3						
(15/10/2004)						
Ordinary shares	NIL	NIL	8,035,890	NIL	NIL	3,737,301
(Note 1)				-	-	
(======================================						
4.Grant date						
$\frac{1.074116 \text{ date}}{(11/7/2007)}$						
Exercise price						
of HK\$2.8						
(15/10/2004)						
Ordinary shares	NIL	NIL	285,000	NIL	NIL	812,000
(Note 1)	_					

For Main Board and GEM listed issuers

5. Grant date (27/9/2007) Exercise price of HK\$2.52					For Main Board and	OLIVI listed issuers
(15/10/2004) Ordinary shares	NIL	NIL	NIL	NIL	NIL	3,357,302
(Note 1)	1,112	1,112	1,12	1,112	THE	0,001,002
6.Grant date (11/1/2008) Exercise price of HK\$1.8 (15/10/2004)						
Ordinary shares	NIL	NIL	1,501,000	NIL	NIL	1,501,000
(Note 1)						
		To	otal A. (Ordin	•		
				ence shares)		
			`	Other class)	N/A	
Total funds raised doptions (State current		from exercise o	f N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e Exercise during th month	ne at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy) 2.N/A	( / /	)	_			
2.IV/A	_					
	_					
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3.N/A	_		_			
	_					
						<u> </u>
Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.N/A	( / /	)	_			
4.N/A	_					
-	=					
( / / )						
			_			
Class of shares issuable (Note 1)						
Subscription price			<del></del> '			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)	_			
		,	Total B. (C	Ordinary shares) N/A	<b>\</b>	
				eference shares) N/A		_
			•	(Other class) N/A		=

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
0. 1 (0.1)						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
2. 17/11	<u> </u>					
-						
	<u> </u>					
Stock code (if listed)			_			
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
=						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u></u>					
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
	,			nary shares) N/A		_
				ence shares) $\overline{N/A}$		-
			(	Other class) N/A	A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		· <del></del>
2. N/A		
	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	JI .		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(4.4 3,3,3,7)			N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price: State	Issue and allotment	( / /	)		
	1	At price . currency	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)		,	N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
			33337			N/A	
6.	Repurchase of shares		Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	
			Class of shares				
			redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	

For Main Board and GEM listed issuers

N/A

	Type of Issue				is	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				Ordinary s eference s (Other		N/A	- - -
To	otal increase / (decreas	se) in ordinary shares during th	ne month (i.e. Total of A to F	E):	(1)	NIL	
					(2)	N/A	
Т	otal increase / (decreas	se) in preference shares during	the month (i.e. Total of A to	o E):		N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Maria Majoire LO  Title: Director  (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.