

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/6/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Macau Investment Holdings Limited
Date Submitted	02/07/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : 2362 Description : 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	<u>HK\$0.5</u>	HK\$2,500,000,000			
Increase/(decrease)	NIL		NIL			
Balance at close of the month	5,000,000,000	HK\$0.5	HK\$2,500,000,000			
(2) Stock code : <u>N/A</u> Description :						
	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						

### 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth		
Increase/(decrease	e)		_	
Balance at close of	of the month			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	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			

# II. Movements in Issued Share Capital

	No. of ordinary 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)
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Particulars of share	<b>-</b>		,		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 dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Courte 1	E	<b>C</b>	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Grant date						
(15/11/2005)						
Exercise price						
of HK\$3.05						
(15/10/2004)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,869,846
(Note 1)						
(1000 1)						
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)						
( )						
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						
(11/7/2007)						
Exercise price						
of HK\$2.8						
(15/10/2004)						
	NII	NII	285 000	NII	NII	812 000
Ordinary shares	NIL	NIL	285,000	NIL	NIL	812,000
(Note 1)	_					

					For Main Board a	and GEM listed issuers
5. Grant date (27/9/2007) Exercise price of HK\$2.52 (15/10/2004) Ordinary shares	NIL	NIL	NIL	NIL	NIL	3,357,302
(Note 1)	THE		11112			5,557,562
6.Grant date (11/1/2008) Exercise price of HK\$1.8 (15/10/2004) Ordinary shares (Note 1)	NIL	NIL	1,501,000	NIL	NIL	1,501,000
		То	tal A. (Ordin	nary shares)	NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du options (State curren	-	from exercise o	f <u>N/A</u>			

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1. N/A</u>	_					
	-					
( / / ) 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	-					
	-					
( / / )						
( / / ) 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						
	-					
( / / ) Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.N/A		,				
	-					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
· · · · · · · · · · · · · · · · · · ·	× · · ·	,				
		To		inary shares) <u>N/A</u>		
				ence shares) <u>N/A</u> (Other class) <u>N/A</u>		<u>.</u>
			(	(Other Class) IV/A		

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount 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
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
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						
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						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
<u>4. N/A</u>	(//) 					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
				nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	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. N/A		
shares (Note 1)		
2. <u>N/A</u>		
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	
	1	

Otl	her Movements in Type of Issue	Issued Share Capital				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
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	

	Type of Issue		I	For Ma	ain Bo	ard and GEM lis No. of new shares of issuer issued during the month pursuant thereto	sted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )	)	
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
						<u>N/A</u>	
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/ )	)	
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
						<u>N/A</u>	<u> </u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ )	)	
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
						<u>N/A</u>	<u> </u>
			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	

			I	For Main Boar	d and GEM lis	sted 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
			Class of shares issuable ( <i>Note 1</i> )			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	
					1011	
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	
				Ordinary share reference share (Other clas	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks	(if	any):
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Submitted by: I	Brad Huang
	Directorary 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.