

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/3/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Macau Investment Holdings Limited
Date Submitted	01/04/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2362</u> Descr.	iption : 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\$0.5	HK\$2,500,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	<u>HK\$0.5</u>	HK\$2,500,000,000
(2) Stock code : <u>N/A</u> Descri	iption :		
	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 preferenc shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	nonth		
Increase/(decreas	se)			
Balance at close	of the month			

3. Other Classes of Shares

Stock code : <u>N</u>	/AD	escription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding mont	h		
Increase/(decrease)				
Balance at close of the	he month			

II. Movements in Issued Share Capital

	No. of ordin	nary 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 (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 dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Grant date						
(15/11/2005)						
Exercise price						
of HK\$3.05						
(15/10/2004)						
	NII	NII	NII	NIII	NIII	1 960 946
Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,869,846
(Note 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)		ML		INIL		555,572
(Ivole 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
$\overline{(Note 1)}$						
(
4.Grant date						
(11/7/2007)						
<u> </u>						
Exercise price						
of HK\$2.8						
(15/10/2004)						
Ordinary shares	NIL	NIL	285,000	NIL	NIL	812,000
(Note 1)						

					For Main Boar	d and GEM listed issuers
5. Grant date (27/9/2007) Exercise price of HK\$2.52 (15/10/2004) Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	NIL	3,357,302
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
Total funds raised do options (State curren			((aary shares) ence shares) Other class)	N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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 (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.N/A	(/ /)				
5.N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable)	(/ /)				
4.N/A		,				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Te		nary shares) <u>N/A</u>		-
				ence shares) <u>N/A</u> Other class) N/A		-
				<u> </u>		-

For Main Board and GEM listed issuers

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						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. IVA						
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 (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1)					
(du/iiiii/yyyy)	(/ /)		Total C. (Ordir	nary shares) N/A	N N	
			(Prefere	ence shares) $\frac{N/A}{N/A}$	 \	-
				Other class) N/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)

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

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

	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>)	_					
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
								10/11	
			Class of shares repurchased (<i>Note 1</i>)						
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N1/A	
								<u>N/A</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>	
			Class of shares issuable (<i>Note 1</i>)						
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	

			ł	for Main Bo	oard and GEM lis	sted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
			Class of shares issuable		-	
			(Note 1)			
0	0 1 1			(/ /)	
9.	Capital reorganisation		Issue and allotment	(/ /)	
	reorganisation		date : (dd/mm/yyyy)			
			ECM approval data	(/ /)	
			EGM approval date: (dd/mm/yyyy)		,	
			(dd/llill/yyyy)		N/A	
					IVA	
			Class of shares issuable			
			(Note 1)		_	
10	0.1		(10010-17)			
10.	Other	At price : State	Issue and allotment	(/ /)	
	(Please specify)	currency	date : (dd/mm/yyyy)			
			EGM approval date:	(/ /)	
			(dd/mm/yyyy)		N/A	
			Total E. (0	Ordinary sha	ares) N/A	
	(Preference shares) N/A					-
					lass) N/A	_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	NIL 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 Issued Share Capital").)					

Submitted by:	Chan Wing Sze	-				
Title:		_				
(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.