

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	Macau Investment Holdings Limited 02/02/2009					
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 mon	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	HK\$0.5	HK\$2,500,000,000			
(2) Stock code : N/A D	Description :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th					
Increase/(decrease)						
Balance at close of the month						

31/1/2009

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2. I Tereferice Situres			
Stock code : N/A Descri	ption :		
	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	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			
Total authorised share capital at the end <i>currency</i>):	of the month (State	HK\$2,	500,000,000

II. Movements in Issued Share Capital

	No. of ordi	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 (under Share Option Schemes of the Issuer)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Grant date (15/11/2005) Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 2.Grant date 1.Grant date 1.Royement during the month thereto as at close of the mon		er Share Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Grant date (15/11/2005) Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 2.Grant date 1.Grant date 1.Remonth pursuant thereto as at close of the month thereto as at close	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Grant date (15/11/2005) Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 2.Grant date Movement during the month thereto as at close of the month thereto							
Contact Cont	including EGM					the month pursuant	
class of shares issuable Granted Exercised Cancelled Lapsed 1.Grant date (15/11/2005) Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 1.Reped Lapsed 1.Apsed Lapsed 1.Apsed Lapsed 1.Grant date 1.Grant date 1.Grant date 1.Grant date	approval date		Movement dur	ing the month		thereto	as at close of the month
Issuable Granted Exercised Cancelled Lapsed			1120 (011101111 0011	ing the month		_	
1.Grant date (15/11/2005) Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 1.869,846 NIL NIL NIL NIL 1,869,846	class of shares						
Company State Company Stat	issuable	Granted	Exercised	Cancelled	Lapsed		
Company State Company Stat	1.Grant date						
Exercise price of HK\$3.05 (15/10/2004) Ordinary shares (Note 1) 2.Grant date							
of HK\$3.05 (15/10/2004) Ordinary shares NIL NIL NIL NIL 1,869,846 (Note 1) 2.Grant date							
(15/10/2004) Ordinary shares NIL NIL NIL NIL NIL 1,869,846 (Note 1) 2.Grant date 1,869,846 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
Ordinary shares NIL NIL NIL NIL 1,869,846 (Note 1) 2.Grant date							
(Note 1) 2.Grant date							1 0 50 0 15
2.Grant date		NIL	NIL	NIL	NIL	NIL	1,869,846
	(Note 1)						
	2.Grant date						
(28/8/2006)	(28/8/2006)						
Exercise price							
of HK\$2.0							
Ordinary shares NIL NIL NIL NIL 339,972		NIL	NIL	NIL	NIL	NIL	339,972
(Note 1)	(<i>Note 1</i>)						
3.Grant date	3.Grant date						
(11/7/2007)							
Exercise price							
of HK\$2.3							
(15/10/2004)							
Ordinary shares NIL NIL NIL NIL 11,773,191	Ordinary shares	NIL	NIL	NIL	NIL	NIL	11,773,191
(Note 1)	(<i>Note 1</i>)						
4.Grant date	4 Grant date						
(11/7/2007)							
<u>`</u>							
Exercise price							
of HK\$2.8							
(15/10/2004)	(15/10/2004)						
Ordinary shares NIL NIL NIL NIL 1,097,000	Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,097,000
(Note 1)		·				- · ·	

For Main Board 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*) 6.Grant date (11/1/2008) Exercise price of HK\$1.8 (15/10/2004) Ordinary shares NIL NIL NIL NIL NIL 3,002,000 (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of

N/A

options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value a close of preceding month	during the	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
1. Warrants at the initial	_					
Subscription price of	=	HK\$		HK\$		
HK\$1.999	HK\$	107,000,000	NIL	107,000,000	NIL	53,527,000
(10/09/2009)						
Stock code (if listed)		N/A	<u>\</u>			
Class of shares issuable (<i>Note 1</i>)		Ordinary				
Subscription price		HK\$1.999				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /		<u>'</u>			
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 (Note 1)						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1 1	,				
	(/ /)	_			
4.N/A	-					
-	<u>-</u>					
(/ /)						
Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
	(/ /)				
				_		
		Tota		inary shares) NIL		
				rence shares) N/A		
				(Other class) N/A	<u> </u>	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	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	outstanding	month	Шони	month		
11 1 11 11						
	_ -					
Stock code (if listed)						
Class of shares		 ;				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '					
	<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						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
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)	(1 1)					
(dd/111111/yyyy)	(/ /)		Total C. (Ordin	nary shares) N/A	١	
				ence shares) $\frac{N/R}{N/R}$		-
				Other class) $\frac{N}{N}$		_
						_

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	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
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	•

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable __ (Note 1) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable ___ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) $(\ / \ / \)$ EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable _ (Note 1) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable _ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A

			<u> </u>	For Mair	n Boa	rd and GEM lis	
	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
	<i>y</i> p						
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)	<pre>(/ / (/ /</pre>			
			(dd/IIIII/yyyy)			N/A	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares redeemed (<i>Note 1</i>)				
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	
						11//1	-
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			I	For Main I	Board	d and GEM lis	ted 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 (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/4	
						N/A	
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
				Ordinary si eference si (Other	hares	s) 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 Issued Share Capital").)					

Remarks (if any):
Submitted by: Chan Wing Sze
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary 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.