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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)

### **PROPOSED CHANGE IN AUDITORS**

The board of directors (the “**Board**”) of Macau Investment Holdings Limited (the “**Company**”) announces that the Company has received a resignation letter from East Asia Sentinel Limited (“**EA Sentinel**”) resigning as auditors of the Company with effect from 24 December 2010. The reason for the change of auditors of the Company is that the Company and EA Sentinel cannot reach an agreement in relation to the audit fee for the financial year ending 31 December 2010. EA Sentinel have confirmed that there is no circumstance connected with their resignation which they consider should be brought to the attention of the creditors and the shareholders of the Company (the “**Shareholders**”).

The Board proposes to appoint Ernst & Young to fill the casual vacancy following the resignation of EA Sentinel and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the Shareholders at the extraordinary general meeting to be held on 12 January 2011 (the “**EGM**”) pursuant to the articles of associations of the Company.

The Board considers that the appointment of an internationally reputable accounting firm as the Company’s auditors would enhance the Company’s image and further improve the quality and efficiency of the preparation and auditing of the Company’s financial statements and reports, and is in the best interests of the Company and its Shareholders as a whole.

A supplemental circular containing details of the change of auditors of the Company together with a supplemental notice of EGM has been despatched to the Shareholders on the same day as the date of this announcement. Further announcement will be made once the appointment of Ernst & Young as the auditors of the Company has been approved by the Shareholders.

The Board confirmed that there is no circumstance in respect of the change of the auditors which it considers should be brought to the attention of the Shareholders.

By the Order of the Board  
**Macau Investment Holdings Limited**  
**Tse Chi Wai**  
*Company Secretary*

Hong Kong, 28 December 2010

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Ms. Deng Wen and Ms. Maria Majoire Lo, three non-executive Directors, namely, Mr. Gao Tianpeng, Mr. Qiao Fugui and Ms. Zhou Xiaoyin, and three independent non-executive Directors, namely Mr. Zhou Jin Song, Mr. Sun Tong and Mr. Yen Yuen Ho, Tony.*

*\* For identification only*