

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MACAU INVESTMENT
HOLDINGS LIMITED

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 JANUARY 2011

References are made to the circular issued by Macau Investment Holdings Limited (the “**Company**”) on 20 December 2010 (the “**Circular**”) relating to the proposed Change of Company Name, the proposed changes of Directors and the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular issued by the Company on 28 December 2010 (the “**Supplemental Circular**”) relating to the proposed change of auditors and the supplemental notice of extraordinary general meeting (the “**Supplemental EGM Notice**”). Unless, otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the extraordinary general meeting held on 12 January 2011 (the “**EGM**”), the proposed resolutions as set out in the EGM Notice and the Supplemental EGM Notice were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The total number of shares of the Company in issue as at the date of the EGM, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the EGM, was 2,728,473,051 shares. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM.

The poll results taken at the EGM is as follows:

SPECIAL RESOLUTION		FOR (%)	AGAINST (%)
1.	To approve the Change of Company Name.	1,858,995,702 (100%)	0 (0%)
ORDINARY RESOLUTIONS		FOR (%)	AGAINST (%)
2.	To re-elect Mr. Zhang Zhong as an executive Director;	1,858,995,702 (100%)	0 (0%)
3.	To re-elect Ms. Zhou Xiaoyin as a non-executive Director;	1,858,995,702 (100%)	0 (0%)
4.	To elect Mr. Wu Chi Keung as an independent non-executive Director;	1,858,995,702 (100%)	0 (0%)
5.	To elect Mr. Gao Dezhu as an independent non-executive Director; and	1,858,995,702 (100%)	0 (0%)
6.	To appoint Ernst & Young as auditors of the Company.	1,858,995,702 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the EGM Notice and the Supplemental EGM Notice.

RESIGNATION OF DIRECTORS

Mr. Zhou Jin Song (“**Mr. Zhou**”) and Mr. Sun Tong (“**Mr. Sun**”), two independent non-executive Directors, had tendered their resignations which took effect upon the closing of the EGM.

Each of Mr. Zhou and Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhou and Mr. Sun for their valuable contributions to the Company during their tenure of services.

DETAILS OF THE PROPOSED DIRECTORS

Pursuant to the ordinary resolutions 2, 3, 4 and 5 passed by the shareholders of the Company at the EGM, Mr. Zhang Zhong (“**Mr. Zhang**”) is re-elected as an executive Director and Ms. Zhou Xiaoyin (“**Ms. Zhou**”) is re-elected as a non-executive Director and Mr. Wu Chi Keung (“**Mr. Wu**”) and Mr. Gao Dezhu (“**Mr. Gao**”) are appointed to replace Mr. Zhou and Mr. Sun as independent non-executive Directors. Details of Mr. Zhang, Ms. Zhou, Mr. Wu and Mr. Gao are set out below.

Zhang Zhong (張忠)

Mr. Zhang Zhong, aged 44, EMBA, graduated from Xi'an Jiaotong University, currently the general manager of Jinchuan Group (Hongkong) Resources Holdings Limited. Mr. Zhang joined us as an executive Director on 30 November 2010. For over 20 years, Mr. Zhang has consecutively served as the head of the computer center of the Jinchuan Group, the director of the research institute of automation, liaison officer on overseas projects of the Jinchuan Group, head of the information centre of the Jinchuan Group, the president of Gansu Jinchuan Jin Ge Mining Vehicles Company Limited (甘肅金川金格礦業車輛有限公司) – a Sino-German joint venture, the president (and general manager) of Jinchuan Group Mechanics Manufacturing Limited (金川集團機械製造公司) and the general manager of the planning and development division of the Jinchuan Group. He has extensive operation and management experience in the mining industry.

Zhou Xiaoyin (周小茵)

Ms. Zhou Xiaoyin, aged 33, obtained a bachelor's degree in legal studies from Lanzhou University of Finance in China in 1999 and joined the Jinchuan Group in the same year. Ms. Zhou joined us as a non-executive Director on 30 November 2010. She obtained the Certificate of Chinese Professional Legal Qualification in 2002 and acted as the Company's counsel on a long-term basis. Ms. Zhou, as a business executive involved in the major overseas investment and finance projects of the Jinchuan Group, has a good understanding of the operation of international mining projects and has extensive professional knowledge and experience.

Wu Chi Keung (胡志强)

Mr. Wu Chi Keung, aged 53, graduated from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) in 1980 with a Higher Diploma in Accountancy. He has more than 29 years of experience in financial audit and specializes in providing auditing and assurance services, financial due diligence reviews, support services for merger and acquisitions, corporate restructuring and fund raising engagements. Mr. Wu's prior experience in finance mainly includes working with international accounting firms until he retired as a partner from Deloitte Touche Tohmatsu in 2008. Mr. Wu is currently the managing director of a family-owned private company in Hong Kong engaging in property and other investment activities. He was appointed as independent non-executive director of China Medical System Holdings Limited, the shares of which are listed on the main board of the Stock Exchange on 25 June 2010. Mr. Wu is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Gao Dezhu (高德柱)

Mr. Gao Dezhu, aged 70, is a senior economist. He has served as the deputy general manager of Bank of China and the vice minister of the State Nonferrous Metals Industry Administration (國家有色金屬工業局). He is currently the executive vice chairmen of the China Non-ferrous Metals Industry Association and a part-time professor of China Renmin University, the Graduate School of the People's Bank of China, Liaoning

University, Central South University of Technology and Kunming University of Science and Technology. Mr. Gao has served as an independent non-executive director of BGRIMM Magnetic Materials & Technology Co., Ltd., Western Mining Co., Ltd., and Hainan Xingye Polyester Co., Ltd., the shares of these companies are listed on the Shanghai Stock Exchange in the past three years. In addition, Mr. Gao has served as an independent non-executive director of Anhui Tongdu Copper Stock Co., Ltd. and Ningxia Orient Tantalum Industry Co., Ltd. (the shares of both companies are listed on the Shenzhen Stock Exchange) and China Molybdenum Co., Ltd. and Jiangxi Copper Company Limited (the shares of both companies are listed on the main board of the Stock Exchange), in the past three years. Mr. Gao has extensive experience in finance and management in non-ferrous metals industry.

Save as disclosed herein, Mr. Zhang, Ms. Zhou, Mr. Wu and Mr. Gao do not have any other relationship with any Directors, senior management or substantial or controlling shareholder of the Company and have not held any directorship in other listed public companies in the last three years. As at the date of this announcement, Mr. Zhang, Ms. Zhou, Mr. Wu and Mr. Gao do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Each of Mr. Zhang, Ms. Zhou, Mr. Wu and Mr. Gao has not entered into any service contract with the Company.

Save as disclosed above, the Board is not aware of any matter in relation to the respective appointment of Mr. Zhang, Ms. Zhou, Mr. Wu and Mr. Gao that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express our warmest welcome to Mr. Wu and Mr. Gao for joining the Company.

By Order of the Board
MACAU INVESTMENT HOLDINGS LIMITED
Wong Tak Chuen
Company Secretary

Hong Kong, 12 January 2011

As at the date of this notice, 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. Wu Chi Keung, Mr. Gao Dezhu and Mr. Yen Yuen Ho, Tony

* *For identification purposes only*