



MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

NOTICE OF ANNUAL GENERAL MEETING (SUPPLEMENT)

NOTICE IS HEREBY GIVEN that the following note is furnished as a supplement to the Notice of Annual General Meeting, which was published on 20 April 2006:

Note:

The Register of Members of the Company will be closed from 26 June 2006 to 28 June 2006, both days inclusive, during which period no transfer of shares will be registered.

By Order of the Board
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 24 April 2006

As at the date hereof, the Board of Directors of the Company comprises five Directors of whom two are Executive Directors, namely Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi; and three Independent Non-executive Directors, namely Mr. Choy Tak Ho, Mr. Lee Siu Man, Ervin and Mr. Wong Yim Sum.