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Multifield

MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

DATE OF BOARD MEETING

The board of directors (the **öBoardö**) of Multifield International Holdings Limited (the **öCompanyö**) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2014 at 3:30 p.m. at Units 22-28, 25/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board

Multifield International Holdings Limited

Lau Kwok Yin, Pete

Company Secretary

Hong Kong, 23 July 2014

As at the date of this announcement, executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and independent non-executive directors of the Company are Mr. Lee Siu Man, Ervin, Mr. Wong Yim Sum, Mr. Lo Yick Wing and Mr. Tsui Ka Wah.