## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Multifield International Holdings Limited	
Stock code	00898	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2023	
Announcement date	25 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.02 per share	
Date of shareholders' approval	30 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30	
Book close period	From 05 June 2024 to 07 June 2024	
Record date	07 June 2024	
Payment date	25 June 2024	
Share registrar and its address	Tricor Tengis Limited	
	17/F, Far East Finance Centre,	
	16 Harcourt Road,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
Executive directors:			
Mr. Lau Chi Yung, Kenneth			
Mr. Lau Michael Kei Chi			
Independent non-executive directors:			
Mr. Lo Mun Lam, Raymond			
Mr. Lo Kam Cheung, Patrick			
Mr. Tsui Ka Wah			