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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 “**Board**”) of Multifield International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 September 2009 at 4:30 p.m. at 8th Floor, Multifield House, 54 Wong Chuk Hang Road, 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 2009 and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Multifield International Holdings Limited
Yau Yuk Kau, Benny
Company Secretary

Hong Kong, 27 August 2009

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