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## **MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of “Annual Results for the year ended 31 December 2011” which was posted on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 25 March 2012.

The board of directors of the Company wishes to clarify the closure of register of members as follows: -

#### **1. Annual General Meeting**

The register of members of the Company will be closed from 24th May 2012 to 28th May 2012, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 23rd May 2012.

#### **2. Proposed Final Dividend**

The register of members of the Company will be closed from 14th June 2012 to 15th June 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 13th June 2012.

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

Hong Kong, 26 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung and Mr. Lau Michael Kei Chi and the 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.*