

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Multifield

MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

FORMATION OF NOMINATION COMMITTEE

The board of directors (the “Board”) of Multifield International Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 28 March 2012.

The members of the Nomination Committee comprise Mr. Lau Chi Yung, Mr. Lau Michael Kei Chi, Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin, Mr. Lo Yick Wing and Mr. Tsui Ka Wah and Mr. Lau Michael Kei Chi has been appointed as the chairman of the Nomination Committee.

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

Hong Kong, 30 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.