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Multifield

MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Multifield International Holdings Limited (the “**Company**”) announces that the register of members of the Company will be closed as follows:

For 2012 Annual General Meeting

For determining the eligibility to attend and vote at the forthcoming annual general meeting, the register of members of the Company will be closed from 24 May 2012 to 28 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 branch share registrar of the Company 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 23 May 2012.

For Entitlement to Proposed Final Dividend

For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 14 June 2012 to 15 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 branch share registrar of the Company 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 13 June 2012.

By Order of the Board
Multifield International Holdings Limited
Lau Chi Yung
Chairman

Hong Kong, 2 May 2012

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