Multifield

MULTIFIELD INTERNATIONAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 898)

CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Multifield International Holdings Limited (the "Company") announces that Ms. Chuang Hung Ting has resigned as company secretary and authorised representative of the Company with effect from 12 October 2012. Ms. Chuang confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board further announces that Mr. Lau Kwok Yin has been appointed as the company secretary and authorised representative of the Company with effect from 12 October 2012. Mr. Lau Kwok Yin has obtained a Bachelor of Business Administration degree in Accounting and Finance from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Chuang for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr. Lau Kwok Yin on his new appointment.

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

Hong Kong, 12 October 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.