



## **MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Multifield International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 19 September 2007 at 12:00 noon at the Company’s office of 8th Floor, Multifield House, 54 Wong Chuk Hang Road, Hong Kong, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Lau Chi Yung, Kenneth**  
*Chairman*

Hong Kong, 6 September 2007

*As at the date hereof, the Board of Directors of the Company comprises five Directors of whom two are Executive Directors, namely Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi; and three Independent Non-executive Directors, namely Mr. Choy Tak Ho, Mr. Lee Siu Man, Ervin and Mr. Wong Yim Sum.*