## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Multifield International Holdings Limited	
Stock code	00898	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	31 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	HKD 0.025 per share	
Date of shareholders' approval	26 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.025 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	01 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30	
Book close period	From 06 June 2022 to 08 June 2022	
Record date	08 June 2022	
Payment date	23 June 2022	
Share registrar and its address	Tricor Tengis Limited	
	Level 54, Hopewell Centre,	
	183 Queen's Road East,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Executive directors: Mr. Lau Chi Yung, Kenneth Mr. Lau Michael Kei Chi		
Independent non-executive directors: Mr. Lo Mun Lam, Raymond Mr. Lo Kam Cheung, Patrick Mr. Tsui Ka Wah		

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