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	Interim dividend for the six months ended 30 June 2023	
Announcement date	28 August 2023	

Update to previous announcement

Reason for the update / change	Financial year end should be 31 December 2023	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.02 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	

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Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2023 16:30	
Book close period	From 25 September 2023 to 27 September 2023	
Record date	27 September 2023	
Payment date	19 October 2023	
Share registrar and its address	Tricor Tengis Limited	
	17/F, Far East Finance Centre,	
	16 Harcourt Road,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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		