

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Mr. Li Ying Leung (“Mr. Li”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 26 October 2023 due to his pursuit of personal development. Mr. Li has confirmed that he has no disagreement with the Board and he 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 his resignation.

The Board further announces that Ms. Tang Cheung Kai Kinnie (“Ms. Tang”) has been appointed as the company secretary and authorised representative of the Company with effect from 26 October 2023. Ms. Tang holds a Bachelor Degree in Accounting. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tang has over 15 years of experience in auditing, accounting and financial reporting.

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

By Order of the Board

Multifield International Holdings Limited

Lau Chi Yung, Kenneth

Chairman

Hong Kong, 25 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and the independent non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick and Mr. Tsui Ka Wah.