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## **MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 JULY 2020**

<p>The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM held on 23 July 2020.</p>
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References are made to the notice (the “**SGM Notice**”) of special general meeting (the “**SGM**”) of Multifield International Holdings Limited (the “**Company**”) dated 30 June 2020 and the circular (the “**Circular**”) of the Company dated 30 June 2020. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

At the SGM, a poll was demanded by the chairman of the SGM for voting on the proposed resolution (the “**Ordinary Resolution**”) as set out in the SGM Notice. Shareholders may refer to the SGM Notice for the full text of the Ordinary Resolution. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of Share was 4,180,371,092. Mr. Lau Chi Yung, Kenneth, and his associates, which altogether held 2,797,055,712 Shares, representing approximately 66.91% of the total number of issued Shares, abstained from voting on the Ordinary Resolution in accordance with the Listing Rules.

Accordingly, the total number of Shares entitling the Shareholders to attend the SGM and vote for or against the Ordinary Resolution was 1,383,315,380 Shares, representing approximately 33.09% of the total number of Shares.

Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting on the Ordinary Resolution. No Shares entitle the Shareholders to attend the SGM and abstain from voting in favour of the Ordinary Resolution as set out in rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution.

The results of the voting are as follows:

<b>Ordinary Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Master Agreement and the transactions contemplated thereunder.	619,352,889 (99.88%)	743,074 (0.12%)

As more than 50% of the valid votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 23 July 2020

*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. Lee Siu Man, Ervin, Mr. Wong Yim Sum and Mr. Tsui Ka Wah.*