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## **MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 MAY 2011**

The board of directors (the “**Board**”) of Multifield International Holdings Limited (the “**Company**”) is pleased to announce that proposed resolutions as set out in the notice of the annual general meeting (the “**AGM**”) dated 28 March 2011 were taken by way of poll.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

The number of votes in the poll results represent votes cast by shareholders of the Company (the “**Shareholder(s)**”) who were attending and voting either in person, by proxy or by corporate representative.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 4,180,371,092, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The results of the voting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2010.	2,911,596,591 (100%)	0 (0%)
2.	To declare a final dividend of HK 0.65 cents per share.	2,911,596,591 (100%)	0 (0%)

3. (a)	To re-elect Mr. Lee Siu Man, Ervin as an independent non-executive director.	2,911,596,591 (100%)	0 (0%)
(b)	To re-elect Mr. Tsui Ka Wah as an independent non-executive director.	2,911,596,591 (100%)	0 (0%)
(c)	To authorise the board of directors to fix the remuneration of the directors.	2,911,596,591 (100%)	0 (0%)
4.	To appoint auditors for the ensuing year and authorise the board of directors to fix their remuneration.	2,911,596,591 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue and allot additional shares of the Company.	2,911,596,591 (100%)	0 (0%)
6.	To give a general mandate to the directors to repurchase the Company's own shares.	2,911,596,591 (100%)	0 (0%)
7.	To extend the general mandate to the directors to issue and allot the shares repurchased by the Company under the mandate referred to in item 5 above.	2,911,596,591 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Multifield International Holdings Limited**  
**Yau Yuk Kau, Benny**  
*Company Secretary*

Hong Kong, 6 May 2011

*As at the date of this announcement, executive directors of the Company are Mr. Lau Chi Yung and Mr. Lau Michael Kei Chi and independent non-executive directors of the Company are Mr. Lee Siu Man, Ervin, Mr. Wong Yim Sum, Mr. Lo Yick Wing and Mr. Tsui Ka Wah.*