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*Multifield*

**MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Multifield International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2011 at 12:30 p.m. at 8th Floor, Multifield House, 54 Wong Chuk Hang Road, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 15 August 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.*