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MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Multifield International Holdings Limited (the “**Company**”) announces that the register of members of the Company will be closed from 9 September 2011 to 12 September 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed interim dividend of 0.45 HK cents per share for the six months ended 30 June 2011, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 8 September 2011.

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

Hong Kong, 29 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.