日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/07/2016

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Multifield International Holdings Limited |
|----------------|---|
| Date Submitted | 1 August 2016 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares |
|--------------------|
| |

| (1) Stock code : <u>898</u> Descrip | otion : | Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|--|--|--|
| | No. of ordinary shares | Par value (State currency) | Authorised share capital <i>(State currency)</i> | | |
| Balance at close of preceding month | 50,000,000,000 | HK\$0.01 | HK\$500,000,000 | | |
| Increase/(decrease) | N/A | | N/A | | |
| Balance at close of the month | 50,000,000,000 | <u>HK\$0.01</u> | HK\$500,000,000 | | |
| (2) Stock code : <u>N/A</u> Descrip | tion : | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital <i>(State currency)</i> | | |
| Balance at close of preceding month | | | | | |
| Increase/(decrease) | | | | | |
| Balance at close of the month | | | | | |

2. Preference Shares

| Stock code : <u>N/A</u> Descri | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|--|
| | No. of preference shares | Par value (State currency) | Authorised share capital <i>(State currency)</i> |
| Balance at close of preceding month | l | | |
| Increase/(decrease) | | - | |
| Balance at close of the month | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> De | scription : | | |
|----------------------------------|--------------------------------------|----------------------------------|--|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital <i>(State currency)</i> |
| Balance at close of preceding mo | onth | | |
| Increase/(decrease) | | - | |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month *(State currency)* :

HK\$500,000,000

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other | | |
|--|---------------|-------------|------------------|-------------------|--|--|
| | (1) | (2) | shares | classes of shares | | |
| Balance at close of preceding month | 4,180,371,092 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | N/A | N/A | N/A | <u> </u> | | |
| Balance at close of the month | 4,180,371,092 | <u> </u> | N/A | N/A | | |

III. Details of Movements in Issued Share Capital

| Share Options (unde | r Share Option S | Schemes of the | e Issuer) | | | |
|---|------------------|----------------|---------------------------------------|------------|---|---|
| Particulars of share option scheme including EGM approval date | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close |
| (dd/mm/yyyy) and | M | ovement durin | g the month | | | of the month |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share | | | | | | |
| option | | | | | | |
| scheme | | | | | | |
| adopted on | | | | | | |
| (30/05/2013) | | | | | | |
| ordinary shares | 0 | 0 | 0 | 0 | | 418,037,109 |
| (Note 1) | | | | | | |
| | | | | | | |
| <u>2. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | . <u></u> | | |
| (Note 1) | | | | | | |
| 2 NI/A | | | | | | |
| <u>3. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Tota | IA. (Ordina | rv shares) | Nil | |
| | | 1010 | (Preferend | | N/A | |
| | | | · | her class) | N/A | |
| Total funds raised du | ring the month f | rom exercise o | • | | | |
| options (State currer | | | , , , , , , , , , , , , , , , , , , , | Nil | | |
| | | | | | | |

| Warrants to Issue Shares of the | Issuer which | are to be Li | sted | | | | |
|--|---------------------------------|---|----------|----------------------------------|---|---|---|
| Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A | Currency of nominal value | Nominal va at close precedin month | of Ig | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| <u> </u> | | | | | | | |
| | | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (|) | | | | | |
| 2. N/A | |) | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | | | | | |
| <u>3. N/A</u> | | | | | | | |
| | | | | | | | |
| (/ /) Stock code (if listed) | | | | | | | <u>.</u> |
| Class of shares issuable (Note 1) | | | | | | | |
| Cube existion price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | | |
| <u>4. N/A</u> | | // | | | | | |
| | | | | | | | |
| | | | | | <u> </u> | | |
| (/ /) | | | | | | | |
| Stock code (if listed) Class of shares | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| EGM approval date (if applicable) | | | | | | | |
| | (/ / |) | | | | | |
| | | T, | otal B. | (Ordina | ary shares) | N/A | |
| | | 10 | nai D. | | ce shares) | | - |
| | | | | • | ther class) | | - |
| | | | | | · | | - |

| Convertibles (i.e. Convertible | into Shares of the | e Issuer whic | ch are to be Liste | ed) | | |
|---|--------------------------------------|---|----------------------------------|------------------------------------|---|---|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| <u>1. N/A</u> | _ | | | | | |
| | | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A | (/ /) | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | | |
| 3. N/A | (| | | | | |
| | - - - | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | (//) | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | Total C. (Ordina | arv shares) | N/A | |
| | | | | ce shares) | | - |
| | | | (0 | ther class) | N/A | - |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Ful | l particulars including EGM approval date (dd/mm/yyyy), | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|---|---|---|
| ifa | pplicable, and class of shares issuable: | | |
| 1. | N/A | | |
| | | | |
| | | | |
| | (/ /) | | |
| | shares (Note 1) | | |
| | | | |
| 2. | N/A | | |
| | | | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| 3. | N/A | | |
| 5. | N/A | | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| | | | · . |
| | Total D. (Ordinary shares) | N/A | |
| | (Preference shares) | N/A | |
| | (Other class) | N/A | |
| | , , , , , , , , , , , , , , , , , , , | | |

| | Type of Issue | | | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|------------|-------------------|--|---|--------------|---|---|---|
| | Type of issue | | | | | N 1/A | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | | <u>N/A</u> | | | |
| 1. | Rights issue | At price : | State | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | <u>N/A</u> | | | |
| 2. | Open offer | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | | <u>N/A</u> | | | |
| 3. | Placing | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | <u>N/A</u> | | | |
| 4. | Bonus issue | | | lssue and allotment date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | | | | | | |

Other Movements in Issued Share Capital

| | Type of Issue | | | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|------------|-----------------------|--|---|------------|---|---|---|
| | | | | Class of shares issuable (Note 1) | | <u>N/A</u> | | | |
| 5. | Scrip dividend | At price : | State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | | <u>N/A</u> | | | |
| 6. | Repurchase of shares | | | Cancellation date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares redeemed (Note 1) | | <u>N/A</u> | | | |
| 7. | Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | <u>N/A</u> | | | |
| 8. | Consideration issue | At price : | State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (| |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| |) | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| Type of Issue | | No. of new shares of issuer issued during the pursuant thereto shares of issuer which issued month bursuant thereto as at close of the month | | | |
|--|--|--|--|--|--|
| | Class of shares <u>N/A</u> issuable <i>(Note 1)</i> | | | | |
| 9. Capital reorganisation | Issue and allotment (/ /) date : (dd/mm/yyyy) | | | | |
| | EGM approval date: (/ /) (dd/mm/yyyy) | | | | |
| | | | | | |
| | Class of shares <u>N/A</u> issuable <i>(Note 1)</i> | | | | |
| 10. Other (Please specify) At price : State currency | Issue and allotment (/ /) date:(dd/mm/yyyy) | | | | |
| | EGM approval date: (/ /) (dd/mm/yyyy) | | | | |
| | Total E. (Ordina | iry | | | |
| (Preference shares) N/A (Preference shares) N/A | | | | | |
| | (Other clas | s) <u>N/A</u> | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) | Nil |
|---|--------------|
| (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Capital").) | Issued Share |

| Rema | ırks (if any): | | |
|-----------|-----------------|---|--|
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| | | | |
| | | | |
| Subm | itted by: | Lau Kwok Yin | |
| Title: | (Director, Seci | Company Secretary etary or other duly authorised off | |

Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.