

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of “Annual Results for the year ended 31 December 2012” which was posted on the website of The Stock Exchange of Hong Kong Limited on 26 March 2013 (the “Announcement”). The board of directors (the “Board”) of the Company wishes to clarify that the section headed “DIVIDENDS” under notes 7 of “NOTES TO FINANCIAL STATEMENTS” on page 12 and “item (ii) on CLOSURE OF REGISTER OF MEMBERS” on page 15 respectively of the Announcement should read as follows:

“Subject to shareholders’ approval at the forthcoming annual general meeting of the Company to be held on 30 May 2013, dividend warrants will be posted on or about 18 June 2013 to shareholders whose names appear on the register of members of the Company on 4 June 2013.”

“from 5 June 2013 to 6 June 2013, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 4 June 2013.”

Save for the above clarification, all the information in the Announcement remains unchanged.

By Order of the Board
Multifield International Holdings Limited
Lau Kwok Yin
Company Secretary

Hong Kong, 28 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung 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, Mr. Lo Yick Wing and Mr. Tsui Ka Wah.