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**Multifield**

**MULTIFIELD INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 898)**

**NOTICE 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, 17 April 2009 at 4:30 p.m. at 8th Floor, Multifield House, 54 Wong Chuk Hang Road, Hong Kong for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 3 April 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and the independent non-executive directors of the Company are Mr. Choy Tak Ho, Mr. Lee Siu Man, Ervin and Mr. Wong Yim Sum.*