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Multifield

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 4 May 2011 to 5 May 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend of HK 0.65 cents per share for the year ended 31 December 2010, 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 4:30 p.m. on 3 May 2011.

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

Hong Kong, 11 April 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.