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MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of MULTIFIELD INTERNATIONAL HOLDINGS LIMITED (the “Company”) dated 19 January 2024 in relation to the Land Development Rights Agreement and the announcement of the Company dated 9 February 2024 (the “Announcement”) in relation to the application by the Company for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of circular to the Shareholders to a date on or before 23 February 2024 (the “Waiver”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 19 February 2024, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 23 February 2024. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board of
Multifield International Holdings Limited
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 19 February 2024

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. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick and Mr. Tsui Ka Wah.