MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025

References are made to the annual report of Multifield International Holdings Limited (the "**Company**") for the year ended 31 December 2025 (the "**Annual Report 2025**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report 2025.

In addition to the information relating to the Company's share option scheme set out on page 99 of the Annual Report 2025, and the information relating to the Group's financial investments set out on pages 4 to 8 of the Annual Report 2025, the Board wishes to provide the following supplementary information.

SHARE OPTION SCHEME

As at the date of the Annual Report 2025, the total number of shares available for issue under the Company's share option scheme was 83,607,421 shares, representing 10% of the issued shares of the Company as at that date.

To ensure that all disclosures required under the Listing Rules, including the information set out above as required under Rule 17.09(3) of the Listing Rules, are duly included in the Company's future annual reports, the Company will implement the following measures before commencing the preparation of the Company's next annual report and each annual report thereafter and, in respect of the next annual report, no later than the end of December 2026.

<u>Comprehensive disclosure checklist</u>

The company secretary of the Company (the "**Company Secretary**") will prepare and maintain a comprehensive disclosure checklist for the relevant annual reporting cycle. The checklist will map each applicable disclosure requirement under the Listing Rules and any other relevant disclosure requirement of the Hong Kong Stock Exchange to the corresponding section and page of the relevant annual report. The disclosure requirement under Rule 17.09(3) of the Listing Rules in respect of the Company's share option scheme will be included in the checklist as a separate mandatory item. A designated preparer and an independent reviewer will be assigned to each disclosure item to ensure that the relevant disclosure is properly prepared and independently reviewed.

Training, retention and review of regulatory correspondence

The Company will arrange appropriate training for personnel involved in financial reporting and company secretarial matters. Such training will include group sessions during which the full text of the relevant provisions of the Listing Rules applicable to disclosures in the Company's annual reports will be reviewed. The Company will also properly retain all relevant correspondence and guidance received from the Hong Kong Stock Exchange, together with records of any remedial actions previously taken by the Company. The Company Secretary and all personnel responsible for preparing the relevant annual report will review such correspondence, guidance and remedial actions with a view to preventing any recurrence of non-compliance with the disclosure requirements under the Listing Rules.

FINANCIAL INVESTMENTS

Investment horizon

The Group generally intends to hold its financial investments for more than one year. However, this represents an investment objective only and does not constitute a fixed or mandatory holding period, nor does the Group prescribe a maximum holding period for any individual investment. The Group may realise an investment earlier than originally anticipated where its financial requirements, changes in market conditions or other relevant circumstances so warrant. Accordingly, the actual holding period may be shorter than initially contemplated and may, in certain cases, be one year or less.

Source of funds

The Group primarily funds its financial investments through internal resources and cash generated from its ordinary business operations. Depending on the timing of the relevant investment and settlement arrangements, the Group may also utilise short-term financing facilities provided by investment banks as bridging finance to facilitate the timely execution or settlement of an investment. Such facilities, if utilised, generally remain outstanding for periods ranging from one day to not exceeding three months. In determining whether to utilise such facilities, the Group will take into account factors including, but not limited to, the cost of such facilities, the prevailing savings and time deposit interest rates, and the maturity profile of the Group's time deposits. The actual utilisation period of each facility depends on various factors, including the maturity profile of the Group's time deposits and the time required to complete foreign currency conversions. As a risk control measure, the Group's total bridging finance exposure in relation to financial investments at any point in time is capped at its total available cash balance (including time deposits that have not yet matured) after deducting its working capital requirements.

Approval and oversight mechanisms

The designated investment committee comprising two executive directors of the Company, three members of the Group's senior management and two members of the Group's accounting department who are qualified as certified public accountants in Hong Kong (the "**Investment Committee**") monitors the Group's investment portfolio on a daily basis and meets monthly, or more frequently as circumstances require, to discuss and review, among other matters, the composition and performance of the portfolio, proposed acquisitions and disposals, prevailing market conditions, the Group's liquidity position and the risks associated with the relevant investments.

The Investment Committee is authorised to approve and execute any investment in non-derivative securities, provided that all applicable percentage ratios calculated in accordance with Chapter 14 of the Listing Rules are less than 5% and the consideration for the relevant transaction is below HK$50 million.

Any proposed investment in derivatives, or any other investment for which the consideration is HK$50 million or more, or for which any applicable percentage ratio under Chapter 14 of the Listing Rules reaches 5% or above, must be approved in advance by the Board before it is undertaken. Such investments may also be subject to the relevant announcement, reporting, circular and/or shareholders' approval requirements under the Listing Rules.

The above arrangements are intended to strike an appropriate balance between enabling the Group to respond to market conditions in a timely manner and maintaining effective Board oversight and risk control over investments of greater significance.

The information contained in this supplemental announcement should be read together with the Annual Report 2025. Save as supplemented by this announcement, all other information contained in the Annual Report 2025 remains unchanged.

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

Hong Kong, 12 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth, Mr. Lau Michael Kei Chi and Ms. Leung Wei San Saskia and the independent non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick, Mr. Tsui Ka Wah and Mr. Ng Sing Yip.