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MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

**DELAY IN DESPATCH OF CIRCULAR FOR
POSSIBLE MAJOR TRANSACTION
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Multifield International Holdings Limited (the “**Company**”) dated 14 August 2026 (the “**Announcement**”) in relation to the Possible HSBC Disposal(s) and the HSBC Disposal Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the Possible HSBC Disposal(s) and the HSBC Disposal Mandate (the “**Circular**”) is expected to be despatched to the Shareholders on or before 4 September 2026.

As additional time is required for finalising certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) for an extension of the date of despatch of the Circular to the Shareholders to a date on or before 25 September 2026.

On 3 September 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 25 September 2026 and disclose the details and reasons of the Waiver by way of an announcement. 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, 3 September 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.