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MATRIX
MATRIX HOLDINGS LIMITED
美力時集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1005)

POLL RESULTS AT THE ANNUAL GENERAL MEETING 2011

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM dated 30th March, 2011 were duly passed by shareholders of the Company by way of poll at the AGM held on 5th May, 2011.

At the annual general meeting (the “AGM”) of Matrix Holdings Limited (the “Company”) held on (Thursday) 5th May, 2011 at 2:30 p.m., all the proposed resolutions set out in the notice of AGM dated 30th March, 2011 were taken by poll.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions at the AGM is 712,294,228 shares. There was no restriction on any shareholders of the Company to attend and cast their votes only against any of the proposed resolutions at the AGM. No person has indicated in the circular that he/she intends to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

* For identification purpose only

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the Scrutiniser at the AGM for the purpose of the vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:–

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
1.	To receive and adopt the Audited Financial Statements of the Company and the Report of the Directors and Independent Auditor's Report for the year ended 31st December, 2010.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
2.	To consider and declare a final dividend of HK5 cents per ordinary share in cash with scrip dividend alternate for the year ended 31st December, 2010 as recommended by the Board of Directors.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
3.	(a) To re-elect Mr. Cheng Yung Pun as a Director.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
	(b) To re-elect Mr. Arnold Edward Rubin as a Director.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
	(c) To re-elect Mr. Mak Shiu Chung, Godfrey as a Director.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
	(d) To re-elect Mr. Wan Hing Pui as a Director.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
	(e) To re-elect Mr. Tsang Chung Wa as a Director.	428,370,818 (99.72%)	1,203,414 (0.28%)	429,574,232 (100%)
	(f) To authorise the Board of Directors to fix the Directors' remuneration.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent of the issued share capital of the Company. [#]	428,370,818 (99.72%)	1,203,414 (0.28%)	429,574,232 (100%)
5(B).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company. [#]	429,474,232 (99.98%)	100,000 (0.02%)	429,574,232 (100%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company. [#]	428,370,818 (99.72%)	1,203,414 (0.28%)	429,574,232 (100%)
5(D).	To approve the refreshment of the 10% limit of the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme of the Company. [#]	428,370,818 (99.72%)	1,203,414 (0.28%)	429,574,232 (100%)

[#] Please refer to the Notice of AGM for the full text of the resolutions

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 5th May, 2011

As at the date of this announcement, the Board of the Company comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen, Ms. Cheng Wing See, Nathalie, Mr. Cheung Kwok Sing, Mr. Leung Hong Tai, Mr. Tsang Chung Wa and Mr. Tse Kam Wah as executive directors and Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Wan Hing Pui as independent non-executive directors.