

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

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “Board”) of Matrix Holdings Limited are set out below.

**Executive Director**

Cheng Yung Pun  
 Arnold Edward Rubin  
 Cheng Wing See, Nathalie  
 Cheung Kwok Sing  
 Leung Hong Tai  
 Tsang Chung Wa  
 Tse Kam Wah  
 Yu Sui Chuen

**Independent non-executive Director**

Loke Yu alias Loke Hoi Lam  
 Mak Shiu Chung, Godfrey  
 Mr. Wan Hing Pui

**Chief Executive**

Chen Wei Qing

There are three Board Committees. The table below provides membership information of these Committees on which each Board member services

Board Committee/ Director	Audit Committee	Nomination Committee	Remuneration Committee
Cheng Yung Pun		C	
Loke Yu alias Loke Hoi Lam	C	M	C
Mak Shiu Chung, Godfrey	M	M	M
Wan Hing Pui	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30th March 2012

*\*For identification purpose only*