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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 27th August, 2015 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June, 2015 and its publication and considering payment of an interim dividend (if any).

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 14th August, 2015

As at the date hereof, the Board comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen, Mr. Cheng King Cheung, Ms. Cheng Wing See, Nathalie, Mr. Leung Hong Tai, Mr. Tsang Chung Wa and Mr. Tse Kam Wah as executive Directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey, Mr. Wan Hing Pui and Mr. Heng Victor Ja Wei as independent non-executive Directors.

** For identification purpose only*