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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)**

### **UNUSUAL SHARE PRICE MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company”) noted the increase in price of the shares of the Company today.

The Board was informed by Mr. Cheng Yung Pun (the Chairman of the Company) that his wholly-owned company, Smart Forest Limited (“Smart Forest”) (the controlling shareholder of the Company) purchased approximately 0.019% of the issued share capital of the Company on market at an average price of HK\$3.2 per share today. After this purchase, Smart Forest will be interested in shares representing approximately 70.83% of the issued share capital of the Company.

Save for the above, having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such increase in the price of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

The announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**Cheng Yung Pun**  
*Chairman*

Hong Kong, 29th June, 2015

*As at the date of this announcement, the Board comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen, Ms. Cheng Wing See, Nathalie, Mr. Cheng King Cheung, 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, Mr. Wan Hing Pui and Mr. Heng Victor Ja Wei as independent non-executive Directors.*

*\* For identification purpose only*