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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Leung Hong Tai (“Mr. Leung”) had tendered to the Board his resignation as executive director of the Company due to his personal commitments on his other business. His resignation will be made effective from 1st April, 2018.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters that needed to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board expresses its appreciation to Mr. Leung for his past contribution to the Group.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 2nd March, 2018

As at the date of this announcement, the Board comprises Mr. Cheng Yung Pun, Mr. Yu Sui Chuen, Mr. Cheng King Cheung, Mr. Tsang Chung Wa, Mr. Leung Hong Tai 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*