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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
IN BERMUDA**

The board of directors of Matrix Holdings Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

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

Hong Kong, 15 July, 2019

*As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Tsang Chung Wa, Mr. Tse Kam Wah, Mr. Yu Sui Chuen and Ms. Yip Hiu Har 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*