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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, 22nd August, 2019 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, 2019 and its publication and considering payment of an interim dividend (if any).

By order of the Board  
Cheng Yung Pun  
*Chairman*

Hong Kong, 9th August, 2019

*As at the date of this announcement, the Board comprises 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 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*