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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 JOINT COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”) announces that Ms. Lo Siu Ting (“**Ms. Lo**”) has tendered her resignation as Joint Company Secretary of the Company (the “**Joint Company Secretary**”) with effect from 28 February 2025 due to her desire to devote more time to her personal endeavors.

Ms. Lo has confirmed to the Board that she has no disagreement with the Board and that there is no matter in relation to her resignation as Joint Company Secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Lo, the other joint company secretary of the Company, Ms. Lai Mei Fong, will remain in the office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Lo for her valuable contribution to the Company during the tenure as Joint Company Secretary.

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

Hong Kong, 28 February 2025

*As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Ms. Yip Hiu Har and Ms. Shirley Marie Price as executive directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey, Mr. Heng Victor Ja Wei and Mr. Chui Ka Hing as independent non-executive directors.*

*\* For identification purpose only*