



MATRIX HOLDINGS LIMITED

美力時集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1005)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Matrix Holdings Limited are set out below.

Executive Director

Cheng Yung Pun

Cheng King Cheung

Cheng Kin Cheong

Yip Hiu Har

Shirley Marie Price

Independent non-executive Director

Heng Victor Ja Wei

Mak Shiu Chung, Godfrey

Chui Ka Hing

Chief Executive

Yip Hiu Har

There are three Board Committees. The table below provides membership information of these Committees on which each Board Member services

Board Committee/Director	Audit Committee	Nomination Committee	Remuneration Committee
Cheng Yung Pun	-	C	-
Heng Victor Ja Wei	C	M	C
Mak Shiu Chung, Godfrey	M	M	M
Chui Ka Hing	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 25 August 2025

* For identification purpose only