

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MATRIX

MATRIX HOLDINGS LIMITED

美力時集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1005)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company”) hereby announces the change in the composition of the nomination committee of the Board (the “Nomination Committee”). With effect from 24 October 2025, Ms. Yip Hiu Har, an executive Director, has been appointed as a member of the Nomination Committee (the “Appointment”).

Following the above change, the Nomination Committee consists of five members, namely, Mr. Cheng Yung Pun (chairman), Ms. Yip Hiu Har, Mr. Heng Victor Ja Wei, Mr. Mak Shiu Chung, Godfrey and Mr. Chui Ka Hing.

The change was made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Board believed that implementing the Appointment could strengthen the diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 24 October 2025

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

** For identification purpose only*