

MATRIX
MATRIX HOLDINGS LIMITED
美力時集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 1005)

**CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Matrix Holdings Limited (the “Company”) is pleased to announce that the principal place of business in Hong Kong of the Company has been changed from Room 901, 9/F., East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong to the following address with effect from 1st April 2008:

Room No. 1008, 10/F., Tsim Sha Tsui Centre
66 Mody Road, Tsim Sha Tsui East
Kowloon, Hong Kong

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 1st April, 2008

As at the date hereof, the Board comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen and Ms. Cheng Wing See, Nathalie as executive Directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Wan Hing Pui as independent non-executive Directors.

* For identification purpose only