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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 Monday, 28th March, 2022 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December, 2021 and its publication and considering recommendation for payment of a final dividend (if any).

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 8th March, 2022

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Tsang Chung Wa, Mr. Tse Kam Wah and Ms. Yip Hiu Har as executive directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Heng Victor Ja Wei as independent non-executive directors.

** For identification purpose only*