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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)

### PROFIT WARNING

This announcement is made by Matrix Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (“**Year 2022**”) and the information available to the Board, it is expected that the Group will record a decrease in the net profit of the Group attributable to the owners of the Company for the Year 2022 by not less than 90% of approximately HK\$55.1 million for the year ended 31 December 2021 (“**Year 2021**”).

The Board considers that the decrease in the net profit of the Group attributable to the owners of the Company for Year 2022 was mainly due to decrease in revenue for Year 2022 as compared to Year 2021 as high inflation and fears of lagging economic growth have deterred consumer spending and led to slow down of economic growth in the fourth quarter of Year 2022.

The information in this announcement is only based on the preliminary assessment by the management of the Company after reviewing and considering the unaudited consolidated result of the Group. Information in this announcement has not been audited by the auditors of the Company. The audited consolidated annual results of the Group for Year 2022 have not yet been finalized. Therefore, the actual results of the Group for Year 2022 may differ from the information contained in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Group for Year 2022, which is expected to be published on 28 March 2023, for details of the performance of the Group.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 24 March 2023

*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*