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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)

CHANGE OF DIVIDEND RECORD DATE

Reference is made to the announcement of Matrix Holdings Limited (the “**Company**”) dated 24 August 2023 (“**Announcement**”) relating to, among others, the record date for determining the entitlements of the shareholders of the Company to the interim dividend for the six months ended 30 June 2023 (“**Record Date**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company is aware that a black rainstorm warning signal has been issued by the Hong Kong Observatory. The Company hereby announces that the Record Date, which was originally scheduled to be 8 September 2023, as disclosed in the Announcement, will be re-scheduled to 11 September 2023. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:00 p.m. on 11 September 2023.

Save as disclosed above, other information relating to the distribution of the interim dividend of the Company for the six months ended 30 June 2023 shall remain unchanged.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 8 September 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, Mr. Heng Victor Ja Wei and Mr. Chui Ka Hing as independent non-executive directors.

** For identification purpose only*