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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Tse Kam Wah (“**Mr. Tse**”) had tendered to the Board his resignation as executive director of the Company with effect from 1 December 2023 due to his desire to devote more time to his personal endeavours.

Mr. Tse has confirmed that he has no disagreement with the Board and there are no matters that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board expresses its sincere gratitude to Mr. Tse for his valuable contribution to the Group.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 1 December 2023

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Tsang Chung Wa 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