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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)**

### **ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES**

This announcement is made by Matrix Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement dated 4 December 2023 published by the Stock Exchange (the “**Regulatory Announcement**”) in relation to, among others, the public censure of Dr. Loke Yu (“**Dr. Loke**”), an independent non-executive director of the Company. Dr. Loke is an independent non-executive director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of the board of directors of Hong Kong Resources Holdings Limited (stock code: 2882) (“**HKRH**”). Dr. Loke was publicly censured by the Listing Committee of the Stock Exchange (the “**Listing Committee**”) for breaching Rule 3.08 of the Listing Rules and his declaration and undertaking given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules during his tenure of directorship in HKRH in connection with the failure to maintain together with other directors of HKRH adequate and effective internal controls for HKRH’s money lending business (the “**Disciplinary Action**”). Dr. Loke has been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training Requirement**”).

For the avoidance of doubt, the Regulatory Announcement relates to HKRH only and (save for the above regarding Dr. Loke) does not involve any director or senior management of the Company.

\* For identification purpose only

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Dr. Loke) has reviewed the Regulatory Announcement (and the statement of disciplinary action referred therein). The Board (other than Dr. Loke) considers that Dr. Loke remains suitable to act as an independent non-executive Director for the following reasons:

1. No findings and conclusions set out in the Regulatory Announcement stated that Dr. Loke is unsuitable to act as a director of Hong Kong listed companies;
2. The incidents detailed in the Regulatory Announcement do not involve any dishonesty, fraud or integrity issues on the part of Dr. Loke; and
3. Dr. Loke has confirmed that he will attend 20 hours of training on regulatory and legal topics including Listing Rules compliance.

Save as disclosed in this announcement, Dr. Loke has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 December 2023

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