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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting held on 8 August 2024, all the resolutions as set out in the Notice of AGM dated 17 July 2024 were duly passed by shareholders of the Company by way of poll.

At the annual general meeting (the “AGM”) of Matrix Holdings Limited (the “Company”) held on 8 August 2024 at 2:30 p.m., all the proposed resolutions as set out in the notice of AGM dated 17 July 2024 were taken by poll.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions is 756,203,313. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 17 July 2024 that he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the Scrutineer at the AGM for the purpose of the vote-taking. The poll results of all the resolutions proposed at the AGM are as follows: –

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
1.	To receive and adopt the Audited Financial Statements of the Company and the Report of the Directors and Independent Auditor's Report for the year ended 31 December 2023	404,677,542 (99.70%)	1,217,414 (0.30%)	405,894,956
2(a)	To re-elect Ms. Yip Hiu Har as an executive director	405,780,956 (99.97%)	114,000 (0.03%)	405,894,956
2(b)	To re-elect Mr. Mak Shiu Chung, Godfrey as an independent non-executive Director	404,677,542 (99.70%)	1,217,414 (0.30%)	405,894,956
2(c)	To re-elect Mr. Heng Victor Ja Wei as an independent non-executive Director	404,677,542 (99.70%)	1,217,414 (0.30%)	405,894,956
2(d)	To re-elect Ms. Shirley Marie Price as an executive Director	405,780,956 (99.97%)	114,000 (0.03%)	405,894,956
2(e)	To authorize the board of directors to fix their remuneration	405,780,956 (99.97%)	114,000 (0.03%)	405,894,956
3.	To authorise the board of directors to appointment a new auditor to fill the casual vacancy following the retirement of RSM Hong Kong and to authorise the board of directors to fix their remuneration	404,677,542 (99.70%)	1,217,414 (0.30%)	405,894,956
4(a)	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company [#]	404,677,502 (99.70%)	1,217,454 (0.30%)	405,894,956

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
4(b)	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company [#]	405,780,956 (99.97%)	114,000 (0.03%)	405,894,956
4(c)	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company [#]	404,677,502 (99.70%)	1,217,454 (0.30%)	405,894,956

The board of directors of the Company (the “**Board**”) is pleased to announce that as more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the said resolutions were duly passed as ordinary resolutions by the shareholders of the Company.

[#] Please refer to the Notice of AGM for the full text of all the resolutions

Mr. Cheng Yung Pun, Ms. Yip Hiu Har, Dr. Loke Yu alias Loke Hoi Lam, Mr. Heng Victor Ja Wei, Mr. Mak Shiu Chung, Godfrey and Mr. Chui Ka Hing attended the 2024 AGM. Mr. Cheng King Cheung and Ms. Shirley Marie Price were unable to attend the 2024 AGM due to personal engagements.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 8 August 2024

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Ms. Yip Hiu Har and Ms. Shirley Marie Price 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