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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2024 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering payment of an interim dividend (if any). Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Interim Dividend (if any).

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

Hong Kong, 14 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*