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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)**

### PROFIT WARNING

This announcement is made by Matrix Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (the “**Period**”) and the information available to the Board, it is expected that the Group will record loss attributable to owners of the Company in not more than approximately HK\$85 million, as compared with the profit attributable to owners of the Company of approximately HK\$0.4 million for the corresponding period of last year.

The Board considers that the change from profit to loss of the Group was mainly attributable to the decrease in revenue for the six months ended 30 June 2024 by not less than 41% as compared with the corresponding period of last year. The decrease in revenue was because the world economy was facing severe headwinds amid weak growth prospects, elevated inflation and heightened uncertainties.

The information in this announcement is only based on the preliminary assessment by the management of the Company after reviewing and considering the unaudited consolidated result of the Group. Information in this announcement has not been audited by the auditors of the Company. The consolidated unaudited interim results of the Group for the Period have not yet been finalized. Therefore, the actual results of the Group for the Period may differ from the information contained in this announcement. Shareholders and potential investors should refer to the interim results announcement of the Group for the Period which is expected to be published on 27 August 2024, for details of the performance of the Group.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 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*