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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)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement dated 15 August 2024 in relation to the change of auditors.

### **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, has resolved to appoint Crowe (HK) CPA Limited (“**Crowe**”) as the new auditor of the Company. The Company will convene a special general meeting (the “**SGM**”) on Thursday, 24 October 2024 at which a resolution will be proposed for the shareholders of the Company (“**Shareholders**”) to approve the appointment of Crowe as auditor of the Company and its subsidiaries and to hold office until the conclusion of the next annual general meeting.

For the purpose of determining the rights of the Shareholders to attend and vote at the SGM, the Company’s register of members will be closed from Friday, 18 October 2024 to Thursday, 24 October 2024 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for attending and voting at the SGM, Shareholders must deliver their transfer documents, accompanied by the relevant share certificates and forms of transfer, to the Company’s share registrar and transfer office, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Thursday, 17 October 2024. A circular containing information in relation to the appointment of Crowe as auditor of the Company, together with the notice of the SGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

*\* For identification purpose only*

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

Hong Kong, 24 September 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.*