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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 SPECIAL GENERAL MEETING

The Board is pleased to announce that at the special general meeting held on 24 October 2024, the resolution as set out in the Notice of SGM dated 30 September 2024 was duly passed by shareholders of the Company by way of poll.

At the special general meeting (the “**SGM**”) of Matrix Holdings Limited (the “**Company**”) held on 24 October 2024 at 2:30 p.m., the proposed resolution as set out in the notice of SGM dated 30 September 2024 was taken by poll.

As at the date of the SGM, the total number of issued shares entitling the holders to attend and vote for or against the resolution is 756,203,313. There was no restriction on shareholders to cast votes on the proposed resolution at the SGM. No person has indicated in the circular of the Company dated 30 September 2024 that he/she intends to vote against or to abstain from voting on any of the resolutions at the SGM.

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

Ordinary Resolution proposed at the SGM	Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
	For	Against	
To approve the appointment of Crowe (HK) CPA Limited as auditors of the Company and its subsidiaries, to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is authorised to fix their remuneration.	406,245,137 (99.97%)	114,000 (0.03%)	406,359,137

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 the above ordinary resolution, the said resolution was duly passed as an ordinary resolution by the shareholders of the Company.

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 SGM. Mr. Cheng Yung Pun, Mr. Cheng King Cheung and Ms. Shirley Marie Price were unable to attend the SGM due to personal engagements.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 24 October 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*