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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company”) hereby announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remain Tricor Secretaries Limited, located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 18 December 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*