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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 PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Matrix Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Suite Nos. 223-231, 2/F., Tsim Sha Tsui Centre, 66 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong with effect from 5th February, 2010.

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

Hong Kong, 5th February, 2010

*As at the date hereof, the Board comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen, Ms. Cheng Wing See, Nathalie, Mr. Cheung Kwok Sing, Mr. Leung Hong Tai and Mr. Tse Kam Wah as executive Directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Wan Hing Pui as independent non-executive Directors.*

\* For identification purpose only