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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Matrix Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 26th August, 2010 at 11:30 a.m. for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June, 2010 and its publication and considering payment of an interim dividend (if any).

By order of the Board of  
Cheng Yung Pun  
Chairman

Hong Kong, 13th August, 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*