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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 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting held on 13th May, 2021, all the resolutions as set out in the Notice of AGM dated 12th April, 2021 were duly passed by shareholders of the Company by way of poll.

At the annual general meeting (the “AGM”) of Matrix Holdings Limited (the “Company”) held on 13th May, 2021 at 2:30 p.m., all the proposed resolutions as set out in the notice of AGM dated 12th April, 2021 were taken by poll.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions is 756,203,313. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 12th April, 2021 that he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
1.	To receive and adopt the Audited Financial Statements of the Company and the Report of the Directors and Independent Auditor's Report for the year ended 31st December, 2020.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
2.	To consider and declare a final dividend of HK4 cents per ordinary share in cash for the year ended 31st December 2020 as recommended by the Board of Directors.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
3A.	To re-elect Ms. Yip Hiu Har as an executive director.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
3B.	To re-elect Mr. Tsang Chung Wa as executive director.	438,607,500 (99.72%)	1,217,414 (0.28%)	439,824,914
3C.	To re-elect Mr. Heng Victor Ja Wei as an independent non-executive director.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
3D.	To re-elect Mr. Wan Hing Pui as an independent non-executive director.	438,607,500 (99.72%)	1,217,414 (0.28%)	439,824,914
3E.	To authorise the Board of Directors to fix the Directors' remuneration.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and its subsidiaries, to hold office until the conclusion of the next annual general meeting and authorise the Board of Directors to fix their remuneration.	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company. [#]	438,367,500 (99.67%)	1,457,414 (0.33%)	439,824,914
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company. [#]	439,710,914 (99.97%)	114,000 (0.03%)	439,824,914
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company. [#]	438,367,500 (99.67%)	1,457,414 (0.33%)	439,824,914

[#] Please refer to the Notice of AGM for the full text of the resolutions

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 each of the above resolutions, the said resolutions were duly passed as ordinary resolutions by the shareholders of the Company.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 13th May, 2021

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Tsang Chung Wa, Mr. Tse Kam Wah, Mr. Yu Sui Chuen and Ms. Yip Hiu Har as executive directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey, Mr. Wan Hing Pui and Mr. Heng Victor Ja Wei as independent non-executive directors.

** For identification purpose only*