

# MATRIX

## MATRIX HOLDINGS LIMITED

美力時集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 1005)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Matrix Holdings Limited are set out below.

#### Executive Director

Cheng Yung Pun  
Cheng King Cheung  
Yip Hiu Har  
Shirley Marie Price

#### Independent non-executive Director

Lok Yu alias Loke Hoi Lam  
Mak Shiu Chung, Godfrey  
Heng Victor Ja Wei  
Chui Ka Hing

#### Chief Executive

Yip Hiu Har

There are three Board Committees. The table below provides membership information of these Committees on which each Board Member services

Board Committee/Director	Audit Committee	Nomination Committee	Remuneration Committee
Cheng Yung Pun	-	C	-
Loke Yu alias Loke Hoi Lam	C	M	C
Mak Shiu Chung, Godfrey	M	M	M
Heng Victor Ja Wei	M	M	M
Chui Ka Hing	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 12 March 2024

\* For identification purpose only