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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 Wednesday, 27 March 2024 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering recommendation for payment of a final dividend (if any).

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

Hong Kong, 13 March 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*