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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Matrix Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 13 March 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 27 March 2024, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Annual Results**”) and the declaration of final dividend (if any).

As additional time is required to finalise the 2023 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 28 March 2024.

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

Hong Kong, 26 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*