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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”) announces that principal place of business of the Company in Hong Kong has been changed to Unit 01, 10/F., Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 1 December 2021. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 1st December, 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 and Ms. Yip Hiu Har as executive directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Heng Victor Ja Wei as independent non-executive directors.*

*\* For identification purpose only*