

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
Tsang Chung Wa
Yip Hiu Har

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, 1 December 2023

* For identification purpose only