

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AND PROPOSED DECLARATION OF INTERIM DIVIDEND

The board of directors (the “**Board**”) of Matrix Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 3 May 2024 (the “**Board Meeting**”) for the purpose of, among others, considering the declaration and payment of an Interim dividend (the “**Interim Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Interim Dividend (if any).

As the proposed Interim Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 22 April 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*