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 Tuesday, 25 August 2026 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering payment of an interim dividend (if any).

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 7 August 2026

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Cheng Kin Cheong, Ms. Yip Hiu Har and Ms. Shirley Marie Price as executive directors; Mr. Mak Shiu Chung, Godfrey, Mr. Heng Victor Ja Wei and Mr. Chui Ka Hing as independent non-executive directors.

* *For identification purpose only*