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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)**

## **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, 28 March 2023 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering recommendation for payment of a final dividend (if any).

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

Hong Kong, 10 March 2023

*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*