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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)

POLL RESULTS OF 2009 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Matrix Holdings Limited (the “Company”) held on 12th May, 2009 at 2:30 p.m. at Garden Rooms A&B, 2/F., Hotel Nikko Hong Kong, 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, poll voting was demanded by the Chairman for voting on the proposed resolutions, as set out in the notice of AGM dated 3rd April, 2009. All resolutions were approved by shareholders and the board of directors (the “Board”) of the Company is pleased to announce the poll results in respect of the resolutions of the AGM of the Company as follows:–

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
1.	To receive and adopt the Audited Financial Statements of the Company and the Report of the Directors and Independent Auditor’s Report for the year ended 31st December, 2008.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
2.	To consider and declare a final dividend of HK1 cent per ordinary share for the year ended 31st December 2008 as recommended by the Board of Directors.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)

* For identification purposes only

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
3A.	To re-elect Mr. Cheng Yung Pun as a Director.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
3B.	To re-elect Mr. Mak Shiu Chung, Godfrey as a Director.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
3C.	To re-elect Mr. Wan Hing Pui as a Director.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
3D.	To authorise the Board of Directors to fix the Directors' remuneration.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	429,056,445 (99.1068%)	3,866,970 (0.8932%)	432,923,415 (100%)
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	429,056,445 (99.1068%)	3,866,970 (0.8932%)	432,923,415 (100%)
5D.	To amend the bye-laws of the Company.	432,823,415 (99.9769%)	100,000 (0.0231%)	432,923,415 (100%)

Resolutions 1 to 5D were passed as ordinary resolutions. Shareholders may refer to the circular dated 6th April, 2009 issued to shareholders for details of some of the resolutions.

As at the date of the AGM, the issued share capital of the Company was 712,294,228 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There is no restriction on shareholders to cast vote on any of the aforesaid resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the Scrutinizer at the AGM for the purpose of the vote-taking in respect of the resolutions.

By order of the Board

Cheng Yung Pun

Chairman

Hong Kong, 12th May, 2009

As at the date of this announcement, the Board comprises Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen and Ms. Cheng Wing See, Nathalie as executive directors and Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey and Mr. Wan Hing Pui as independent non-executive directors.