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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)

BERMUDA SHARE REGISTRAR: CHANGE OF NAME

Matrix Holdings Limited (the “Company”) has been informed that the name of Butterfield Fulcrum Group (Bermuda) Limited, the Company’s share registrar in Bermuda, has been changed to “MUFG Fund Services (Bermuda) Limited” with effect from 30th September, 2013.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 2nd October, 2013

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Arnold Edward Rubin, Mr. Yu Sui Chuen, Ms. Cheng Wing See, Nathalie, Mr. Cheung Kwok Sing, Mr. Leung Hong Tai, Mr. Tsang Chung Wa and Mr. Tse Kam Wah as executive directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey, Mr. Wan Hing Pui and Mr. Heng Victor Ja Wei as independent non-executive directors.

** For identification purpose only*