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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 Thursday, 16th March, 2017 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2016 and its publication and considering recommendation for payment of a final dividend (if any).

By order of the Board of
Cheng Yung Pun
Chairman

Hong Kong, 3rd March, 2017

As at the date hereof, the Board comprises Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Ms. Cheng Wing See, Nathalie, Mr. Leung Hong Tai, Mr. Tsang Chung Wa, Mr. Tse Kam Wah and Mr. Yu Sui Chuen 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*