

MATRIX
MATRIX HOLDINGS LIMITED
美力時集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 1005)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Matrix Holdings Limited are set out below.

Executive Director

Cheng Yung Pun
 Cheng King Cheung
 Leung Hong Tai
 Tsang Chung Wa
 Tse Kam Wah
 Yu Sui Chuen

Independent non-executive Director

Loke Yu alias Loke Hoi Lam
 Mak Shiu Chung, Godfrey
 Wan Hing Pui
 Heng Victor Ja Wei

Chief Executive

Chen Wei Qing

There are three Board Committees. The table below provides membership information of these Committees on which each Board member services

| Board Committee/ Director | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------------|-----------------|----------------------|---------------------------|
| Cheng Yung Pun | | C | |
| Loke Yu alias Loke Hoi Lam | C | M | C |
| Mak Shiu Chung, Godfrey | M | M | M |
| Wan Hing Pui | M | M | M |
| Heng Victor Ja Wei | M | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 10th March, 2017

**For identification purpose only*