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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 THE 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting held on 18 May 2023, all the resolutions as set out in the Notice of AGM dated 17 April 2023 were duly passed by shareholders of the Company by way of poll.

At the annual general meeting (the “AGM”) of Matrix Holdings Limited (the “Company”) held on 18 May 2023 at 2:30 p.m., all the proposed resolutions as set out in the notice of AGM dated 17 April 2023 were taken by poll.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions is 756,203,313. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 17 April 2023 that he/she intends to vote against or to abstain from voting on any of the 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. The poll results of all the resolutions proposed at the AGM are as follows: –

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		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 31 December 2022	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
2.	To consider and declare a final dividend of HK8 cents per ordinary share in cash for the year ended 31 December 2022 as recommended by the Board of Directors	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
3(a)	To re-elect Mr. Cheng Yung Pun as an executive director	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
3(b)	To re-elect Mr. Tse Kam Wah as an executive director	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
3(c)	To re-elect Mr. Tsang Chung Wa as an executive director	428,780,850 (99.72%)	1,217,414 (0.28%)	429,998,264
3(d)	To re-elect Mr. Chui Ka Hing as an independence non-executive Director	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
3(e)	To authorize the board of directors to fix their remuneration	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
4.	To re-appoint RSM Hong Kong as the auditor of the Company and its subsidiaries, to hold office until the conclusion of the next annual general meeting, and to authorize the board of director to fix their remuneration	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
5(a)	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 [#]	428,442,850 (99.64%)	1,555,414 (0.36%)	429,998,264
5(b)	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 [#]	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264
5(c)	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 [#]	428,442,850 (99.64%)	1,555,414 (0.36%)	429,998,264
Special Resolution proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast (%)		Total Number of votes cast
		For	Against	
6	To approve the Proposed Amendments to the existing Bye-Laws of the Company	429,884,264 (99.97%)	114,000 (0.03%)	429,998,264

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the said resolutions were duly passed as ordinary resolutions by the shareholders of the Company.

As more than 75% of the votes were cast in favour of the above special resolution, this resolution was duly passed as a special resolution of the Company. The amendments to the existing Bye-Laws of the Company has taken effect on the same day.

[#] Please refer to the Notice of AGM for the full text of all the resolutions

Mr. Cheng Yung Pun, Mr. Tsang Chung Wa, Mr. Tse Kam Wah, Ms. Yip Hiu Har, Dr. Loke Yu alias Loke Hoi Lam and Mr. Heng Victor Ja Wei attended the 2023 AGM. Mr. Cheng King Cheung, Mr. Mak Shiu Chung, Godfrey and Mr. Chui Ka Hing were unable to attend the 2023 AGM due to personal engagements.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 18 May 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, Mr. Heng Victor Ja Wei and Mr. Chui Ka Hing as independent non-executive directors.

** For identification purpose only*