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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)

**(1) DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) TRADING HALT**

This announcement is made by Matrix Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 26 March 2024 in relation to a meeting of the board (the “**Board**”) of Directors (the “**Directors**”) of the Company scheduled to be held on Thursday, 28 March 2024 (the “**Board Meeting**”) for the purpose of, among other things, considering and approving the annual results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”) and its publication, and recommendation of a final dividend, if any.

As additional time is required to complete the outstanding audit procedures and finalise the 2023 Annual Results and the Board is still working closely with the auditor of the Company to facilitate the completion of the remaining audit procedures, the Board Meeting was postponed until the work is completed.

TRADING HALT

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if the issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is halted with effect from 9:00 a.m. on 2 April 2024 pending the publication of the 2023 Annual Results by the Company. Further announcements will be made to inform shareholders of the Company (the “**Shareholders**”) as and when appropriate.

** For identification purpose only*

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Ms. Yip Hiu Har and Ms. Shirley Marie Price 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.