

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Tuesday, 26 August 2025 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering payment of an interim dividend (if any). Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Interim Dividend (if any).

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 11 August 2025

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; Mr. Mak Shiu Chung, Godfrey, Mr. Heng Victor Ja Wei and Mr. Chui Ka Hing as independent non-executive directors.

** For identification purpose only*