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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 2026 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting held on 22 May 2026, all the resolutions as set out in the Notice of AGM dated 24 April 2026 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 22 May 2026 at 2:30 p.m., all the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 24 April 2026 were taken by poll.

As at the date of the AGM, the total number of issued shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions is 756,203,313. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the circular of the Company dated 24 April 2026 that they intend to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The poll results of 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 2025	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
2(a)	To re-elect Ms. Yip Hiu Har as an executive director	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
2(b)	To re-elect Mr. Cheng Kin Cheong as an executive Director	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
2(c)	To re-elect Ms. Shirley Marie Price as an executive director	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
2(d)	To re-elect Mr. Heng Victor Ja Wei as an independent non-executive Director	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
2(e)	To authorize the board of directors to fix their remuneration	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
3.	To re-appoint Crowe (HK) CPA Limited 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 to fix their remuneration	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total Number of votes cast
		<i>(%)</i>		
		For	Against	
4(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 [#]	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
4(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 [#]	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
4(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 [#]	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274
Special Resolution proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total Number of votes cast
		<i>(%)</i>		
		For	Against	
5	To approve the Proposed Amendments to the existing Bye-Laws and the adoption of the New Bye-Laws of the Company	405,184,274 (99.97%)	114,000 (0.03%)	405,298,274

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

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 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 and the adoption of the New Bye-Laws of the Company have taken effect on the same day.

Mr. Cheng Yung Pun, Ms. Yip Hiu Har, Mr. Cheng Kin Cheong, Mr. Heng Victor Ja Wei, Mr. Mak Shiu Chung, Godfrey and Mr. Chui Ka Hing attended the 2026 AGM. Mr. Cheng King Cheung and Ms. Shirley Marie Price were unable to attend the 2026 AGM due to personal engagements.

By order of the Board

Cheng Yung Pun

Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the Board consists of Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Cheng Kin Cheong, 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*