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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)

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 Thursday, 24th August, 2017 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 30th June, 2017 and its publication and considering payment of an interim dividend (if any).

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 11th August, 2017

As at the date hereof, the Board comprises Mr. Cheng Yung Pun, Mr. Cheng King Cheung, Mr. Leung Hong Tai, Mr. Tsang Chung Wa, Mr. Tse Kam Wah and Mr. Yu Sui Chuen, as executive Directors; Dr. Loke Yu alias Loke Hoi Lam, Mr. Mak Shiu Chung, Godfrey, Mr. Wan Hing Pui and Mr. Heng Victor Ja Wei as independent non-executive Directors.

** For identification purpose only*