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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of Matrix Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) for the year ended 31 December 2021 (the “Annual Report”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Report.

The Board would like to provide the following supplementary information in the Annual Report, in accordance with paragraph 24 of Appendix D2 of the Listing Rules, regarding the remuneration of Mr. Chen Wei Qing (“Mr. Chen”). Mr. Chen served as the Chief Executive Officer (“CEO”) of the Company until 15 April 2021, when he was re-designated as the chief operating officer of the Company.

The emoluments of Mr. Chen for the year ended 31 December 2021, during the period in which he was entitled to receive CEO remuneration, are set out below:

Name	Fees	Salary	Employer’s contribution	Total
			to a retirement benefit scheme	
Chief Executive	HK\$’000	HK\$’000	HK\$’000	HK\$’000
Chen Wei Qing	-	429	5	434

The other information contained in the Annual Report remains unchanged.

By order of the Board  
**Cheng Yung Pun**  
*Chairman*

Hong Kong, 18 December 2025

*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*