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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Matrix Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) dated 10 March 2026, in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company to be held on Thursday, 26 March 2026, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 (the “2025 Final Results”) and the declaration of final dividend (if any).

As additional time is required to finalise the 2025 Final Results, the Board hereby announces that the Board meeting will be postponed to Monday, 30 March 2026.

By order of the Board
Cheng Yung Pun
Chairman

Hong Kong, 25 March 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*