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ACCEL GROUP HOLDINGS LIMITED

高陞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1283)

Date of Board Meeting

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Accel Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 November 2019 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
Accel Group Holdings Limited
Ko Lai Hung

*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 18 November 2019

As at the date of this announcement, the executive Directors are Mr. Ko Lai Hung and Ms. Cheung Mei Lan; the non-executive Director is Mr. Ko Angus Chun Kit and the independent non-executive Directors are Mr. Chan Cheong Tat, Ms. Tse Ka Wing and Mr. Ho Chi Shing.