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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Accel Group Holdings Limited
Stock code	01283
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 March 2023
Announcement date	28 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	08 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2023 16:30
Book close period	From 18 September 2023 to 20 September 2023
Record date	20 September 2023
Payment date	13 October 2023
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	No. 16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Directors of Accel Group Holdings Limited as at the date of this announcement are:  Executive Directors: Dr. Ko Lai Hung Ms. Cheung Mei Lan  Non-executive Director: Mr. Ko Angus Chun Kit  Independent Non-executive Directors: Mr. Chan Cheong Tat Ms. Tse Ka Wing Mr. Ho Chi Shing	