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## ACCEL GROUP HOLDINGS LIMITED

### 高陸集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1283)**

## ADJOURNMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

### ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Accel Group Holdings Limited (the “**Company**”) dated 10 August 2023 (the “**AGM Notice**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the AGM Notice.

In the AGM Notice, it was announced that the 2023 AGM was originally scheduled to be held at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Friday, 8 September 2023 at 3:00 p.m.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the 2023 AGM was adjourned since a black rainstorm warning signal remained hoisted at 12:00 noon on Friday, 8 September 2023.

**NOTICE IS HEREBY GIVEN** that the adjourned 2023 AGM (the “**Adjourned 2023 AGM**”) will be held on Friday, 15 September 2023 at 10:00 a.m. at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong with the same agenda as set out in the AGM Notice.

All forms of proxy deposited with the Company’s Hong Kong share registrar, Tricor Investor Services Limited, for the purposes of the 2023 AGM will remain valid for the Adjourned 2023 AGM.

The period of the closure of the register of members of the Company for determining entitlements of shareholders of the Company (the “**Shareholder**”) to attend and vote at the 2023 AGM (and now, the Adjourned 2023 AGM) will remain unchanged (i.e. from Tuesday, 5 September 2023 to Friday, 8 September 2023, both days inclusive).

The period of the closure of register of members of the Company for determining the identity of the Shareholders who are entitled to the proposed final dividend will also remain unchanged (i.e. from Monday, 18 September 2023 to Wednesday, 20 September 2023, both days inclusive).

By Order of the Board  
**Accel Group Holdings Limited**

**Ko Lai Hung**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 September 2023

*As at the date of this notice, the executive Directors are Dr. 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.*