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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)

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE FOR THE FINAL DIVIDEND

Reference is made to the notice of annual general meeting of Accel Group Holdings Limited (the “**Company**”) dated 10 August 2023 (the “**AGM Notice**”) and the announcement of the Company dated 8 September 2023 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the AGM Notice and the Announcement.

Upon due consideration, the Board of Directors announces that the period of the closure of the register of members of the Company for determining the identity of the Shareholders who are entitled to the proposed final dividend, if approved, will be changed to between Tuesday, 26 September 2023 to Wednesday, 27 September 2023, both days inclusive.

In order to qualify for entitlement of the proposed final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 25 September 2023.

The payment date for the proposed final dividend, being Friday, 13 October 2023, will remain unchanged. For details, please refer to the latest “Dividend or Distribution (Announcement Form) – Cash Dividend Announcement for Equity Issuer” published by the Company on 12 September 2023.

By Order of the Board
Accel Group Holdings Limited
Ko Lai Hung
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 September 2023

As at the date of this announcement, 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.