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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Accel Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Tak Sun Sammy (“**Mr. Chan**”) has resigned as the chief financial officer, company secretary, compliance officer and an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 December 2021 due to his other personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Group during his tenure.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Cheng Chi Wai (“**Mr. Cheng**”) has been appointed as the chief financial officer, company secretary, compliance officer and Authorised Representative of the Company in place of Mr. Chan with effect from 4 December 2021.

Mr. Cheng, aged 36, is a member of the Hong Kong Institute of Certified Public Accountants and an Associate of the Chartered Institute of Management Accountants. Mr. Cheng graduated from the Edinburgh Napier University with a Bachelor of Arts degree in Accounting in 2009, and joined the Company as the financial controller in August 2019. Mr. Cheng has over 10 years of experience in finance and auditing, corporate governance and compliance matters for companies listed in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Cheng on his new appointment.

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

Hong Kong, 3 December 2021

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.