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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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER RESULT

This announcement is made by Accel Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders of the Company and potential investors informed of the information related to the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Chit Tat Electrical Engineering Limited (“**Chit Tat**”), an indirectly wholly-owned subsidiary of the Company, has recently been awarded the following projects (collectively, the “**Projects**”) in an aggregate estimated contract sum of approximately HK\$193 million through successful tendering:

1. a contract of supply and installation of heating, ventilation and air-conditioning system for the redevelopment of a hospital located in the New Territories; and
2. two contracts of mechanical ventilation and air-conditioning system and electrical and ELV system installation for the renovation works of a residential project located at the Mid-level, Central, Hong Kong Island.

Formal agreements will be executed between Chit Tat and the relevant parties in respect of each of the Projects to set out the detailed terms and conditions.

The Board wishes to state that no forecasts or predictions of the Group’s profit have been made in respect of the grant of the Projects mentioned.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Accel Group Holdings Limited
Ko Lai Hung

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 February 2024

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.