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ACCEL GROUP HOLDINGS LIMITED
高陞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1283)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Accel Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing memorandum of association and articles of association of the Company (the "**Existing M&A**") for the purposes of (i) aligning with the latest Listing Rules amendments in relation to the further expansion of the paperless listing regime and treasury shares; and (ii) incorporating housekeeping and miscellaneous amendments thereto (collectively, the "**Proposed Amendments**").

In particular, the major areas of the Proposed Amendments include: (i) to expressly allow the Company to hold general meetings as hybrid meetings or electronic meetings; (ii) to facilitate electronic dissemination of corporate communications; and (iii) to explicitly permit the Company to hold repurchased shares of the Company as treasury shares.

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated memorandum of association and articles of association of the Company (the "**Amended and Restated M&A**") in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments to the Existing M&A by way of the adoption of the Amended and Restated M&A is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolution at the forthcoming annual general meeting of the Company ("**AGM**") scheduled to be convened and held on 18 September 2025.

A circular containing, among other matters, further details of the Proposed Amendments, the adoption of the Amended and Restated M&A and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 18 July 2025

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.