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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Accel Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26 June 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
Accel Group Holdings Limited
Ko Lai Hung
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 June 2026

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 Hak Kan, Ms. Tse Ka Wing and Mr. Ho Chi Shing.