



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Accel Group Holdings Limited with effect from 1 April 2026 are set out as follows:

Executive Directors:

Dr. Ko Lai Hung (*Chairman*)

Ms. Cheung Mei Lan

Non-Executive Director:

Mr. Ko Angus Chun Kit

Independent Non-Executive Directors:

Mr. Chan Hak Kan

Ms. Tse Ka Wing

Mr. Ho Chi Shing

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ko Lai Hung		/	M	M
Ms. Cheung Mei Lan		/	/	/
Mr. Ko Angus Chun Kit		M	/	/
Mr. Chan Hak Kan		M	M	C
Ms. Tse Ka Wing		C	/	M
Mr. Ho Chi Shing		/	C	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 April 2026

NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese version, the English version shall prevail.