## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

| Cash Dividend Announcement for Equity Issuer  |   |
|---|---|
| Issuer name   | Accel Group Holdings Limited                                |
| Stock code  | 01283   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the Six Months Ended 30 September 2023 |
| Announcement date   | 28 November 2023  |
| Status  | New announcement  |
| Information relating to the dividend  |   |
| Dividend type   | Interim (Semi-annual)                                       |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2024   |
| Reporting period end for the dividend declared  | 30 September 2023   |
| Dividend declared   | HKD 0.007 per share   |
| Date of shareholders' approval  | Not applicable  |
| Information relating to Hong Kong share register  |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.007 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 11 December 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 December 2023 16:30                                      |
| Book close period   | From 13 December 2023 to 15 December 2023                   |
| Record date   | 15 December 2023  |
| Payment date  | 10 January 2024   |
| Share registrar and its address   | Tricor Investor Services Limited                            |
|   | 17/F, Far East Finance Centre                               |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| Information relating to withholding tax   |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

Page 1 of 2 v 1.1.1

## Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible securities issued by the issuer Not applicable Other information Other information Not applicable Directors of the issuer The Directors of Accel Group Holdings Limited as at the date of this announcement are: Executive Directors: Dr. Ko Lai Hung Ms. Cheung Mei Lan Non-executive Director: Mr. Ko Angus Chun Kit Independent Non-executive Directors:

Mr. Chan Cheong Tat Ms. Tse Ka Wing Mr. Ho Chi Shing

Page 2 of 2 v 1.1.1