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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)

CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Accel Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Chan Cheong Tat has resigned as an independent non-executive director of the Company with effect from 1 April 2026 due to his personal retirement plan. He also ceased to serve as the chairman of the nomination committee (the “**Nomination Committee**”), as well as a member of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company respectively on the same date. Mr. Chan Cheong Tat has confirmed that there are no disagreements between him and the Board, and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan Cheong Tat for his valuable contributions to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMPOSITION

The Board further announces that Mr. Chan Hak Kan (“**Mr. Chan**”) has been appointed as an independent non-executive director of the Company, the chairman of the Nomination Committee, and a member of the Audit Committee and the Remuneration Committee, with effect from 1 April 2026.

The biographical details of Mr. Chan Hak Kan are as follows:

Mr. Chan Hak Kan, aged 49, holds a Bachelor of Social Science degree and a Master of Social Science degree from The Chinese University of Hong Kong. Mr. Chan is currently a non-official member of the Executive Council of the Hong Kong Special Administrative Region (“**HKSAR**”), a member of the Legislative Council of the HKSAR (“**Legislative Council**”), and the chairman of the Democratic Alliance for the Betterment and Progress of Hong Kong. He has been elected as a member of the Legislative Council for five consecutive terms in 2008, 2012, 2016, 2021 and 2025. He currently serves as an independent non-executive director of China Resources Power Holdings Company Limited (stock code: 836), Xinyi Electric Storage Holdings Limited (stock code: 8328), Oshidori International Holdings Limited (stock code: 622), and Imagi International Holdings Limited (stock code: 585) (all listed on the Stock Exchange), a non-executive director of The Hong Kong Mortgage Corporation Limited, the deputy chairman of the ESG Committee of Sinopec (Hong Kong) Company Limited, a member of the Advisory Committee on the Disaster Relief Fund, and a member of the Xiamen Municipal Committee of the Chinese People’s Political Consultative Conference. He previously served as a council member of The Chinese University of Hong Kong, a member of the Action Committee Against Narcotics Fund Management Committee of Hong Kong, an ex-officio member of the Tung Wah Group of Hospitals Advisory Board, and an ex-officio member of the Advisory Board of Po Leung Kuk. Prior to becoming a Legislative Council member, he was appointed as a special assistant to the Chief Executive of the HKSAR. He was awarded the Justice of the Peace in 2012, the Bronze Bauhinia Star in 2016, and the Silver Bauhinia Star in 2021.

Mr. Chan has entered into a service agreement with the Company for a term of three years commencing from 1 April 2026 unless terminated by either party giving not less than three month’s prior notice in writing, and subject to retirement by rotation and re-election in accordance with the articles and association of the Company. Pursuant to the service agreement, Mr. Chan is entitled to receive a director’s fee of HK\$30,000 per month. The remuneration payable to Mr. Chan is determined by the Remuneration Committee and approved by the Board, after taking into consideration his role and responsibilities in the Company, the Group’s remuneration policy, and the prevailing market conditions. Such remuneration will be reviewed annually by the Remuneration Committee.

As at the date of this announcement, Mr. Chan has confirmed that (i) he satisfies the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. As at the date of this announcement, Mr. Chan does not have any interests in the shares or related shares of the Company and/or its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Chan has confirmed that (i) he has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other positions in the Company or any other member companies of the Group; (iii) he has no relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) there are no other material appointments or professional qualifications.

Save as disclosed in this announcement, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Chan for accepting this new appointment.

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

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 April 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 Ms. Tse Ka Wing, Mr. Ho Chi Shing and Mr. Chan Hak Kan.