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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)**

### **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, 28 June 2024 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 2024 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, 18 June 2024

*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.*