



ACCEL GROUP HOLDINGS LIMITED

高 隆 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1283)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Accel Group Holdings Limited with effect from 1 July 2025 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 Cheong Tat

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ko Lai Hung	/	M	M
Ms. Cheung Mei Lan	/	/	/
Mr. Ko Angus Chun Kit	M	/	/
Mr. Chan Cheong Tat	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, 30 June 2025

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