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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2024
Announcement date	28 November 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 December 2024 16:30
Book close period	From 13 December 2024 to 17 December 2024
Record date	17 December 2024
Payment date	10 January 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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	