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## 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 2026 |
| Announcement date | 26 November 2026 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2027 |
| Reporting period end for the dividend declared | 30 September 2026 |
| Dividend declared | HKD 0.002 per share |
| Date of shareholders' approval | Not applicable |

### Information relating to Hong Kong register of holders

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.002 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 10 December 2026 |
| Latest time to lodge transfers of securities for determining entitlement to the dividend | 11 December 2026 16:30 |
| Book close period | From 14 December 2026 to 16 December 2026 |
| Record date | 16 December 2026 |
| Payment date | 08 January 2027 |
| Registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road<br>Hong Kong |

### Information relating to withholding tax

| | |
|---|---|
| Details of withholding tax applied to the dividend declared | Not applicable |

| **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:<br><br>Executive Directors:<br>Dr. Ko Lai Hung<br>Ms. Cheung Mei Lan<br><br>Non-executive Director:<br>Mr. Ko Angus Chun Kit<br><br>Independent Non-executive Directors:<br>Mr. Chan Hak Kan<br>Ms. Tse Ka Wing<br>Mr. Ho Chi Shing | |