



Janco Holdings Limited
駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Janco Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Cheng Hon Yat (*Chairman of the Board and Chief Executive Officer*)

Chan Kwok Wai

Lo Wai Wah

Yau Sze Yeung

Independent Non-executive Directors

Siu Wing Hay

Wong Yee Lut Eliot

Luk Kin Ting

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cheng Hon Yat				
Chan Kwok Wai				
Lo Wai Wah				
Yau Sze Yeung				
Siu Wing Hay		C	M	M
Wong Yee Lut Eliot		M	M	C
Luk Kin Ting		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, October 6, 2016