



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 ROLES AND FUNCTIONS

The member of the board of directors (the “**Board**”) of Janco Holdings Limited 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

Lau Chi Kit

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Cheng Hon Yat	-	-	-
Chan Kwok Wai	-	-	-
Lo Wai Wah	-	-	-
Yau Sze Yeung	-	-	-
Siu Wing Hay	Chairman	Member	Member
Wong Yee Lut, Eliot	Member	Member	Chairman
Luk Kin Ting	Member	Chairman	Member
Lau Chi Kit	Member	Member	Member

Hong Kong, 13 March 2017