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Janco Holdings Limited

駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Janco Holdings Limited (the “**Company**”) dated 6 March 2019 relating to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company scheduled to be held on Monday, 18 March 2019 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”) and the draft announcement in respect of the same for publication, and considering the payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the Annual Results, the Board Meeting will be rescheduled to Wednesday, 27 March 2019 with the venue and time of the Board Meeting remaining unchanged.

By Order of the Board
Janco Holdings Limited
Cheng Hon Yat
Chairman

Hong Kong, 13 March 2019

As at the date of this announcement, the executive Directors are Mr. Cheng Hon Yat, Mr. Chan Kwok Wai, Mr. Lo Wai Wah and Mr. Yau Sze Yeung; and the independent non-executive Directors are Mr. Siu Wing Hay, Mr. Wong Yee Lut Eliot, Mr. Luk Kin Ting and Mr. Lau Chi Kit.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM's website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.jancofreight.com.