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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)**

**FURTHER DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS  
AND FURTHER DELAY IN DISPATCH OF THE 2018 ANNUAL REPORT  
AND  
SUSPENSION OF TRADING OF SHARES**

This announcement is made by Janco Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 27 March 2019 of the Company (the “**Announcement**”) in relation to the possible delay in publication of the 2018 Annual Results and dispatch of the 2018 Annual Report. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

**FURTHER DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS AND  
FURTHER DELAY IN DISPATCH OF THE 2018 ANNUAL REPORT**

As at the date of this announcement, the Audit Committee is still in the course of selecting independent advisers to conduct the Independent Review and the Company is still in the course of providing information requested by the auditor of the Company (the “**Auditor**”) and the Auditor requires more time for conducting the audit of the 2018 Annual Results. As such, there will be a delay in the publication of the 2018 Annual Results and dispatch of 2018 Annual Report, which constitute non-compliance with Rules 18.03 and 18.49 of the GEM Listing Rules. The Company will make further announcement to inform the Shareholders and the public of the details and the development of the Independent Review and the 2018 Annual Results.

## SUSPENSION OF TRADING OF SHARES

As a result of the delay in publication of the 2018 Annual Results, at the request of the Company, trading in its shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2019, pending the publication of the 2018 Annual Results.

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

Hong Kong, 29 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](http://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](http://www.jancofreight.com).*