

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Janco Holdings Limited**

**駿高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8035)**

### **CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Janco Holdings Limited (the “**Company**”) announces that the Company and Lego Corporate Finance Limited (“**Lego**”), the compliance adviser of the Company, have mutually agreed to terminate the compliance adviser agreement due to significant additional work likely to be incurred and both parties could not reach an agreement on the additional fees to be payable by the Company to Lego. As such, Lego will cease to be the compliance adviser of the Company with effect from 12 April 2019 (the “**Effective Date**”).

Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other material matters that need to be drawn to the attention of the Board, the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of the change of the compliance adviser of the Company.

In addition, the Board further announces that Messis Capital Limited (“**Messis**”) has been appointed as the new compliance adviser of the Company pursuant to Rules 6A.19 and 6A.27 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from the Effective Date until the date, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the financial results of the Company to be published for the second full financial year commencing after the date of the Company’s initial listing (being the financial year ended 31 December 2018), or until the compliance adviser agreement entered into between the Company and Messis is terminated in accordance with its terms, whichever is earlier.

Messis is a licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## SUSPENSION OF TRADING OF SHARES

As a result of the delay in publication of the annual results for the year ended 31 December 2018 (the “**2018 Annual Results**”), at the request of the Company, trading in its shares on the Stock Exchange have been suspended since 9:00 a.m. on 1 April 2019, until the publication of the 2018 Annual Results.

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

Hong Kong, 12 April 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).*