

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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JUNE 2019**

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Janco Holdings Limited (the “**Company**”) dated 20 May 2019 and the circular (the “**Circular**”) of the Company dated 20 May 2019. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Monday, 10 June 2019 at Unit 1608, 16th Floor, Tower A, Manulife Financial Centre, No. 223 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong.

As at the date of the EGM, there were 600,000,000 Shares in issue, and no Shareholder was required to abstain from voting on any of the proposed resolutions set out in the EGM Notice (the “**Resolutions**”) at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM was 600,000,000 Shares. Shareholders and authorised proxies holding an aggregate of 450,010,000 Shares carrying voting rights have voted at the EGM.

The poll results of the EGM are as follows:

SPECIAL RESOLUTION	Number of votes cast (percentage of total number of votes cast, approximate %)	
	For	Against
To remove Deloitte Touche Tohmatsu as the auditors of the Company with immediate effect.	450,010,000 (100%)	0 (0%)
ORDINARY RESOLUTION		
Conditional upon the passing of the special resolution above, to appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company in place of Deloitte Touche Tohmatsu immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	450,010,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as resolution of the Company by way of poll.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed as resolution of the Company by way of poll.

According to the requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM. The description of the Resolutions is by way of summary only. The full text of the Resolutions was set out in the EGM Notice.

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

Hong Kong, 10 June 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.