

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)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2019
AND
DELAY IN DESPATCH OF THE INTERIM REPORT**

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 provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 27 March 2019, 29 March 2019 and 15 May 2019, respectively, in relation to, among other things, delay in publication of its 2018 Annual Results and 2019 First Quarterly Results, and dispatch of the 2018 Annual Report and the 2019 First Quarterly Report. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

This announcement is made by the board of directors (the “**director(s)**”) of the Company pursuant to Rules 18.53 and 18.78 of the GEM Listing Rules, the Company must publish its interim results announcement (the “**2019 Interim Results**”) and dispatch of the interim report (the “**2019 Interim Report**”), in respect of six months ended 30 June 2019, not later than 45 days after the end of the first half of each financial year, i.e. 14 August 2019. As the publication of the 2018 Annual Results and the 2019 First Quarterly Results is still pending, the Company is unable to make the 2019 Interim Results and dispatch of the 2019 Interim Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement in due course to inform the Shareholders in relation to the publication of the 2018 Annual Results, the 2019 First Quarterly Results and the 2019 Interim Results, and dispatch of the 2018 Annual Report, the 2019 First Quarterly Report and the 2019 Interim Report.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2019 and will continue to be suspended until further notice. The Company will keep the Shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 14 August 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 GEM Listing Rules 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.