



Janco Holdings Limited

駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

LIST OF DIRECTORS

The member of the board of directors (the “**Board**”) of Janco Holdings Limited are set out below.

Executive Directors

Cheng Hon Yat (Chairman of the Board and Chief Executive Officer)

Chan Kwok Wai

Lo Wai Wah

Yau Sze Yeung

Hong Kong, 13 September 2019