



## 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 AND THEIR ROLES AND FUNCTIONS

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

##### Executive Directors

Ng Chin Hung (Chairman of the Board and Chief Executive Officer)

Cheng Tak Yuen

Chan Chun Sing

##### Independent Non-executive Directors

Lee Kwong Chak, Bonnio

Pang Chung Fai, Benny

Chan Fei Fei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Ng Chin Hung	-	-	-
Cheng Tak Yuen	-	-	-
Chan Chun Sing	-	-	-
Lee Kwong Chak, Bonnio	Chairman	Member	Member
Pang Chung Fai, Benny	Member	Member	Chairman
Chan Fei Fei	Member	Chairman	Member

Hong Kong, 4 October 2019