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Janco Holdings Limited

駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 19.41(A) OF THE GEM LISTING RULES

Reference is made to the announcement of Janco Holdings Limited (the “**Company**”) dated 6 October 2020 in relation to the Lease Agreement (the “**Announcement**”). Unless otherwise indicated, capitalised term used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 19.41(a) of the GEM Listing Rules, the Company is required to despatch a circular (the “**Circular**”) which will contain, among other things, (i) further details of the Lease Agreement; and (ii) the financial information of the Group within 15 business days after the publication of the Announcement, which is on or before 28 October 2020.

As additional time is required for the Company to finalise certain information, including the indebtedness statement, to be included in the Circular and also additional time is required for the preparation of the letter of comfort, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules on the basis that the Company will despatch the Circular by 18 November 2020.

By order of the Board
Janco Holdings Limited
Ng Chin Hung
Chairman and Executive Director

Hong Kong, 28 October 2020

As at the date of this announcement, the executive Directors are Mr. Ng Chin Hung, Mr. Cheng Tak Yuen, Mr. Chan Chun Sing and Mr. Tai King Fung; and the independent non-executive Directors are Mr. Lee Kwong Chak Bonnio, Mr. Pang Chung Fai Benny and Mr. Chan Fei Fei.

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 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.