



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 members 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

Cheng Hiu Tung Anthony

Independent Non-executive Directors

Lee Kwong Chak, Bonnio

Yuen Ching Bor Stephen

Kwan Chi Hong

Leung Ka Kui, Johnny

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chin Hung	-	-	-
Cheng Tak Yuen	-	-	-
Cheng Hiu Tung Anthony	-	-	-
Lee Kwong Chak, Bonnio	Chairman	Member	Member
Yuen Ching Bor Stephen	Member	Chairman	Member
Kwan Chi Hong	Member	Member	Chairman
Leung Ka Kui, Johnny	-	Member	Member

Hong Kong, 1 December 2021