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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

SUMMARY

The Board announces that, with effect from 20 April 2022:

- Mr Yuen Ching Bor Stephen (袁靖波) has resigned as independent non-executive Director and ceased to serve as the chairman of the remuneration committee, as well as a member of the audit committee and the nomination committee of the Company; and
- Mr Leung Ka Kui Johnny (梁家駒), who is currently an independent non-executive Director and a member of the remuneration committee of the Company, will serve as the chairman of the remuneration committee and a member of the audit committee.

The board of directors (the “**Board**”) of Janco Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Yuen Ching Bor Stephen (袁靖波) (“**Mr Yuen**”) has tendered his resignation as independent non-executive director of the Company due to personal health reason with effect from 20 April 2022.

Upon his resignation, Mr Yuen ceased to be the chairman of the remuneration committee, as well as a member of the audit committee and the nomination committee of the Company.

Mr Yuen has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Yuen for his valuable contribution to the Group during his tenure of office.

With effect from 20 April 2022, Mr Leung Ka Kui Johnny (梁家駒), who is currently an independent non-executive Director and a member of the remuneration committee of the Company, will serve as the chairman of the remuneration committee and a member of the audit committee.

By order of the Board
Janco Holdings Limited
Po Kam Hi John
Chairman

Hong Kong, 21 April 2022

As at the date of this announcement, the executive Directors are Mr Ng Chin Hung (Chief Executive Officer), Mr Cheng Tak Yuen, Mr Cheng Hiu Tung Anthony and Mr Tsang Zee Ho Paul; the non-executive Director is Mr Po Kam Hi John (Chairman) and the independent non-executive Directors are Mr Lee Kwong Chak Bonnio, Mr Kwan Chi Hong and Mr Leung Ka Kui Johnny.

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 Company's website at www.jancofreight.com.