

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Janco Holdings Limited

駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 7 May 2022 (Saturday), for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and the draft announcement in respect of the same for publication, and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 26 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 Bonnie, 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 “Latest Company Announcements” page of the GEM’s website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website (www.jancofreight.com).