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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)

**INSIDE INFORMATION
UPDATE ON WINDING UP PETITIONS AGAINST SUBSIDIARIES
OF THE COMPANY**

This announcement is made by Janco Holdings Limited (the “**Company**”) pursuant to Rule 17.27(1)(b) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 22 April 2022 and 4 May 2022 regarding the winding up petitions against Janco Global Logistics Limited (“**JGL**”) and Transpeed Hong Kong Limited (“**Transpeed**”), both subsidiaries of the Company, respectively (the “**Announcements**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to update the Shareholders that, on 18 May 2022, the solicitors for FCB, the petitioner of the Petitions, and the solicitors for JGL and Transpeed have signed consent summons for the withdrawal of the Petitions. JGL and Transpeed will arrange for filing of the consent summons with the High Court for orders for the withdrawal of the Petitions.

The Company will keep its shareholders and potential investors informed of any significant further development when appropriate.

Please note that the Petitions are not formally withdrawn until the High Court grants orders based on the terms of the consent summons. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 May 2022

As at the date of this announcement, the executive Directors are Mr. Ng Chin Hung, 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 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 GEM's website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.jancofreight.com.