



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 (Chief Executive Officer)

Cheng Tak Yuen

Cheng Hiu Tung Anthony

Tsang Zee Ho, Paul

Non-executive Director

Po Kam Hi, John (Chairman of the Board)

Independent Non-executive Directors

Lee Kwong Chak, Bonnie

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	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Ng Chin Hung	-	-	-
Cheng Tak Yuen	-	-	-
Cheng Hiu Tung Anthony	-	-	-
Tsang Zee Ho, Paul	-	-	-
Po Kam Hi, John	-	-	-
Lee Kwong Chak, Bonnie	Chairman	Member	Member
Kwan Chi Hong	Member	Member	Chairman
Leung Ka Kui, Johnny	Member	Chairman	Member

Hong Kong, 21 April 2022