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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board announces that McM (HK) CPA Limited (“**McM**”) has resigned as the auditor of the Company with effect from 17 January 2023. The Company engaged McM as its auditor in December 2020 and due to the resources restructuring between McM and McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”), the Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint McMillan Woods as the auditor of the Company with effect from 17 January 2023 to fill the casual vacancy arising from the resignation of McM and to hold office until the conclusion of the next annual general meeting of the Company.

McM has confirmed that there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee have also confirmed that there are no disagreements or unresolved matters between the Company and McM, and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company. The Board and the Audit Committee further confirmed that as McM has not yet commenced any audit work on the consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2022, it is expected that the change of auditor of the Company will not have any impact on the annual audit of the Group for the year ended 31 December 2022.

The Board would like to take this opportunity to express its appreciation to McM for its services rendered to the Company in the past and extend its warm welcome to McMillan Woods on its appointment as the auditor of the Company.

By order of the Board of
Janco Holdings Limited
駿高控股有限公司
Chan Kin Chung
Chairman

Hong Kong, 17 January 2023

As at the date of this announcement, the executive Directors are Mr. Cheng Tak Yuen and Mr. Heung Ka Lok, the non-executive Director is Mr. Chan Kin Chung (Chairman) and the independent non-executive Directors are Mr. Chan William, Mr. Moy Yee Wo Matthew, Mr. Law Wing Tak Jack and Mr. Yu Kwok Fai.

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 Listed Company Information” page on the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at www.jancofreight.com.