



## Janco Holdings Limited

### 駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 8035)

(股份代號: 8035)

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## NOTIFICATION LETTER 通知信函

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31 March 2023

Dear Shareholders,<sup>(1)</sup>

### Janco Holdings Limited (the “Company”)

#### — Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG report”)

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at [www.jancofreight.com](http://www.jancofreight.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX website**”). You may access the ESG report by clicking “About” on the home page of our website, then selecting “Announcements” under “Investors” section; or browsing through the HKEX website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send a letter stating your request with signature by mail to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Janco Holdings Limited**  
駿高控股有限公司  
**Chan Kin Chung**  
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

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各位股份持有人<sup>(1)</sup>：

### 駿高控股有限公司(「本公司」)

#### — 2022年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的環境、社會及管治報告中、英文版本已上載於本公司網站[www.jancofreight.com](http://www.jancofreight.com)及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「香港聯交所網站」)，歡迎瀏覽。閣下可於本公司網站主頁點擊「關於我們」，然後選擇「投資者關係」項下「公告」一欄；或在香港聯交所網站瀏覽環境、社會及管治報告。

倘閣下於接收本公司網站上刊載的環境、社會及管治報告出現困難及欲要求索取環境、社會及管治報告之印刷本，請寄回已簽署之書面要求至本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

代表  
駿高控股有限公司  
主席  
陳建中  
謹啟

2023年3月31日

(1) 此函件乃向股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。