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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on 27 August 2024 (Tuesday) for, amongst other things, the following purposes:

1. To consider and approve the unaudited interim results of the Group for the six months ended 30 June 2024 (the “**Interim Results**”);
2. To approve the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website; and
3. To consider the payment of an interim dividend, if any.

By order of the Board of  
**Janco Holdings Limited**  
駿高控股有限公司  
**Tam Tsz Yeung Alan**  
Chairman

Hong Kong, 9 August 2024

*As at the date of this announcement, the executive Directors are Mr. Heung Ka Lok, Mr. Lai Chung Wing and Mr. Lo Wai Wah, the non-executive Directors are Mr. Tam Tsz Yeung Alan (Chairman) and Mr. Liang Yuxi and the independent non-executive Directors are Mr. Chan William, Mr. Moy Yee Wo Matthew and Mr. Yu Kwok Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.jancofreight.com](http://www.jancofreight.com).*