



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.

Non-executive Director

Tai King Fung (*Chairman*)

Executive Directors

Chan Kwok Wai

Lam Lai Wan Bondie

Lo Wai Wah

Independent non-executive Directors

Chik Wai Chun

Moy Yee Wo Matthew

Yu Kwok Fai

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			
Chan Kwok Wai	—	—	—
Lam Lai Wan Bondie	—	—	—
Lo Wai Wah	—	—	—
Tai King Fung	—	—	—
Chik Wai Chun	Member	Member	Chairman
Moy Yee Wo Matthew	Chairman	Member	Member
Yu Kwok Fai	Member	Chairman	Member

Hong Kong, 31 October 2025