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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

The Board announces that ZHONGHUI have resigned as the auditor of the Company with effect from 23 December 2020, as the Company could not reach a consensus with ZHONGHUI on the audit fee for the year ending 31 December 2020. The Board further announces that the Board proposes to appoint Messrs. McM (HK) CPA Limited as the new auditor to fill the casual vacancy following the resignation of ZHONGHUI.

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 (the “**Board**”) of directors (the “**Director(s)**”) of Janco Holdings Limited (the “**Company**”) hereby announces that Messrs. ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) have resigned as the auditor of the Company with effect from 23 December 2020, as the Company could not reach a consensus with ZHONGHUI on the audit fee for the year ending 31 December 2020.

Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that except for the audit fee for the year ending 31 December 2020, there is no disagreement between the Company and ZHONGHUI and that there are no other matters in relation to ZHONGHUI’s resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

ZHONGHUI have confirmed in their letter of resignation that there are no matters that need to be brought to the attention of Shareholders. The Board would like to express its appreciations to ZHONGHUI for their services rendered to the Company in the past years.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee, to propose the appointment of Messrs. McM (HK) CPA Limited as the new auditor of the Company, to fill the casual vacancy following the resignation of ZHONGHUI and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Janco Holdings Limited
Ng Chin Hung
Chairman and Executive Director

Hong Kong, 23 December 2020

As at the date of this announcement, the executive Directors are Mr. Ng Chin Hung, Mr. Cheng Tak Yuen and Mr. Tai King Fung; and the independent non-executive Directors are Mr. Lee Kwong Chak Bonnio, Mr. Pang Chung Fai Benny and Mr. Chan Fei Fei.

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 GEM's website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.jancofreight.com.