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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 1 June 2021:

- (i) Mr. Cheng has been appointed as the chief financial officer of the Company; and
- (ii) Mr. Chan has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under the GEM Listing Rules and the Companies Ordinance, and Mr. A. Chan has been appointed as the company secretary and an authorised representative of the Company under the GEM Listing Rules and the Companies Ordinance.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (“**Board**”) of directors (“**Directors**”) of Janco Holdings Limited (the “**Company**”) is pleased to announce that Mr. Cheng Hiu Tung Anthony (鄭曉東) (“**Mr. Cheng**”) has been appointed as the chief financial officer of the Company with effect from 1 June 2021. Mr. Cheng has over 18 years of solid experience in corporate restructuring and recovery and compliance matters. He is a specialist in risk management, forensics review and internal control enhancement. He is a fellow chartered management accountant of the Chartered Institute of Management Accountants, a chartered global management accountant of the Association of International Certified Professional Accountants, a certified fraud examiner of the Association of Certified Fraud Examiners, a certified anti-money laundering specialist of the Association of Certified Anti-Money Laundering Specialists and a certified financial crime specialist of the Association of Certified Financial Crime Specialists. Mr. Cheng obtained a bachelor’s degree in business economics from University of California, Los Angeles in 1999 and a bachelor’s degree in law from Tsinghua University in 2007.

The Board would like to take this opportunity to welcome Mr. Cheng in joining the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan Chun Sing (陳振聲) (“**Mr. Chan**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 June 2021. Mr. Chan confirmed that he has no disagreement with the Board and there is no matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is also pleased to announce that Mr. Chan Heung Wing Anthony (陳向榮) (“**Mr. A. Chan**”) has been appointed as (i) the company secretary of the Company under Rule 5.14 of the GEM Listing Rules; (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules; and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance with effect from 1 June 2021. Mr. A. Chan is a practicing solicitor in Hong Kong and is a member of The Law Society of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. A. Chan in joining the Company.

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

Hong Kong, 1 June 2021

As at the date of this announcement, the executive Directors are Mr. Ng Chin Hung and Mr. Cheng Tak Yuen; and the independent non-executive Directors are Mr. Lee Kwong Chak Bonnio, Mr. Yuen Ching Bor Stephen and Mr. Kwan Chi Hong.

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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at <http://www.jancofreight.com>.