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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 13 October 2025 in relation to the resignation of McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the auditor of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that, with the recommendation of the Audit Committee, it has resolved to appoint Beijing Xinghua Caplegend CPA Limited (“**Beijing Xinghua**”) as the Auditor with effect from 31 October 2025 to fill the casual vacancy following the resignation of McMillan Woods and to hold office until the conclusion of the next annual general meeting of the Company.

After taking into account a number of factors, including but not limited to (i) the industry knowledge and technical competence of Beijing Xinghua and its extensive experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, and its familiarity with the requirements under the GEM Listing Rules; (ii) Beijing Xinghua’s audit proposal and proposed auditor’s remuneration; (iii) its resources and capabilities (including but not limited to in terms of manpower and time); (iv) its market reputation and track record; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee assessed and considered Beijing Xinghua to be independent, eligible and suitable to act as the Auditor. The Board and the Audit Committee are of the view that the change of the Auditor is in the interest of the Company and the Shareholders as a whole.

The Board would like to express its warm welcome to Beijing Xinghua on its appointment as the new Auditor.

By order of the Board
Janco Holdings Limited
駿高控股有限公司
Chan Kwok Wai

Chief Executive Officer and Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the executive Directors are Mr. Chan Kwok Wai, Ms. Lam Lai Wan Bondie and Mr. Lo Wai Wah, the non-executive Director is Mr. Tai King Fung (Chairman), and the independent non-executive Directors are Ms. Chik Wai Chun, 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 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 Listed Company Information” page of the Stock Exchange’s website (www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website (www.jancofreight.com).