



## 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.

#### Executive Director

Cheng Tak Yuen

#### Non-executive Director

Chan Kin Chung (*Chairman*)

#### Independent non-executive Directors

Lee Kwong Chak, *Bonnio*

Chan William

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cheng Tak Yuen		—	—	—
Chan Kin Chung		—	—	—
Lee Kwong Chak, <i>Bonnio</i>		Chairman	Member	Member
Chan William		Member	Chairman	Chairman

Hong Kong, 17 October 2022