



## 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 Directors

Cheng Tak Yuen

Heung Ka Lok

#### Non-executive Director

Chan Kin Chung (*Chairman*)

#### Independent non-executive Directors

Chan William

Moy Yee Wo Matthew

Law Wing Tak Jack

Yu Kwok Fai

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		—	—	—
Heung Ka Lok		—	—	—
Chan Kin Chung		—	—	—
Chan William		Member	Member	Chairman
Moy Yee Wo Matthew		Chairman	Member	Member
Law Wing Tak Jack		—	—	—
Yu Kwok Fai		Member	Chairman	Member

Hong Kong, 28 October 2022