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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)**

### **WITHDRAWAL OF REQUISITION OF SUBSTANTIAL SHAREHOLDER TO CONVENE AN EXTRAORDINARY GENERAL MEETING TO BE HELD ON 7 NOVEMBER 2022**

Reference is made to the (i) announcement of the Company dated 19 September 2022; (ii) circular of the Company dated 30 September 2022 (the “**Circular**”); (iii) notice of extraordinary general meeting (the “**EGM**”) dated 30 September 2022 (the “**EGM Notice**”); and (iv) form of proxy of the Company (the “**Proxy Form**”) in relation to the requisition to convene the EGM. Terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

On 28 October 2022, the Company received a letter from the Requisitionist withdrawing the Requisition Notice and all Proposed Resolutions.

In view of the withdrawal of the Requisition Notice and all Proposed Resolutions, the Board hereby announces that the EGM convened by the Company pursuant to the EGM Notice will be held on 7 November 2022 at the same time and the same place as originally scheduled but at the EGM, it is expected that the chairman of the EGM will, with the consent of the meeting, propose a resolution to adjourn sine die the EGM and all the Proposed Resolutions (the “**Adjournment Resolution**”). Subject to the consent of the Shareholders on the Adjournment Resolution, the Proposed Resolutions would not be put forward to the Shareholders for voting at the EGM.

In view of Rule 17.47(4) of the GEM Listing Rules and the articles of association of the Company, the votes of the Shareholders on the Adjournment Resolution will be taken by poll and the Company will announce the results of the poll in accordance with the Listing Rules.

Save as aforesaid, all other proceedings and procedures relating to the EGM, including the effectiveness of the Proxy Form already lodged by the Shareholders, will remain unaffected.

By order of the Board  
**Janco Holdings Limited**  
駿高控股有限公司  
**Chan Kin Chung**  
Chairman

Hong Kong, 28 October 2022

*As at the date of this announcement, the executive Directors are Mr. Cheng Tak Yuen and Mr. Heung Ka Lok, the non-executive Director is Mr. Chan Kin Chung (Chairman) and the independent non-executive Directors are Mr. Chan William, Mr. Moy Yee Wo Matthew, Mr. Law Wing Tak Jack 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 GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at [www.jancofreight.com](http://www.jancofreight.com).*