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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2022

AND

ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING SINE DIE

Reference is made to the (i) circular of the Company dated 30 September 2022 (the “**Circular**”); (ii) notice of extraordinary general meeting (the “**EGM**”) dated 30 September 2022 (the “**EGM Notice**”); and (iii) announcement (the “**Announcement**”) of the Company dated 28 October 2022. Terms used herein shall have the same meanings as those defined in the Circular and the Announcement, unless the context requires otherwise.

POLL RESULTS OF THE EGM

As set out in the Announcement, 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 chairman of the EGM, with the consent of the Shareholders at the EGM, proposed a resolution to adjourn sine die the EGM and all the Proposed Resolutions (the “**Adjournment Resolution**”) at the EGM.

Pursuant to Rule 13.39(4) of the GEM Listing Rules and the Articles, the votes of the Shareholders on the Adjournment Resolution was taken by way of poll at the EGM held on 7 November 2022.

The poll results in respect of the Adjournment Resolution were as follows:

Ordinary resolution	Number of Votes (%)	
	For	Against
To adjourn sine die (i.e. indefinitely) the EGM and all the Proposed Resolutions as set out in the notice of EGM	3,020,000 (100%)	0 (0%)

As at the date of the EGM:

- (1) the total number of issued Shares entitling the holders to attend and vote for or against the Adjournment Resolution proposed at the EGM was 600,000,000 Shares;
- (2) none of the Shares entitled the holders to attend and vote only against the Adjournment Resolution at the EGM;
- (3) no Shareholder was required under the GEM Listing Rules to abstain from voting on the Adjournment Resolution at the EGM; and
- (4) none of the Shares entitled the holders to attend the EGM and abstain from voting in favour of the Adjournment Resolution proposed at the EGM as required under Rule 17.47A of the GEM Listing Rules.

As more than 50% of the votes were cast in favour of the Adjournment Resolution, such resolution was duly passed as an ordinary resolution at the EGM. Accordingly, the EGM and all the Proposed Resolutions were adjourned sine die.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Company would like to report that, save as Mr. Law Wing Tak Jack (*independent non-executive Director*) who was unable to attend the EGM due to time zone difference, all the other Directors, namely Mr. Cheng Tak Yuen and Mr. Heung Ka Lok (*executive Directors*), Mr. Chan Kin Chung (*non-executive Director*) and Mr. Chan William, Mr. Moy Yee Wo Matthew and Mr. Yu Kwok Fai (*independent non-executive Directors*) attended the EGM either in person or by electronic means.

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

Hong Kong, 7 November 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.

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