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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 30 November 2024:

- (1) Mr. Heung Ka Lok resigned as an executive Director and an authorised representative; and
- (2) Mr. Lo Wai Wah has been appointed as an authorised representative under the GEM Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that with effect from 30 November 2024, Mr. Heung Ka Lok (“**Mr. Heung**”) has been resigned as an executive Director. Upon his resignation, Mr. Heung also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) and all his other positions in the Group.

The resignation of Mr. Heung was due to his personal reason to focus on his other commitments. Mr. Heung has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Heung for his invaluable contribution to the Company during his tenure of services.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Heung, with effect from 30 November 2024, Mr. Lo Wai Wah (“**Mr. Lo**”) has been appointed as an Authorised Representative with effect from 30 November 2024.

By order of the Board
Janco Holdings Limited
駿高控股有限公司
Tam Tsz Yeung Alan
Chairman

Hong Kong, 29 November 2024

As at the date of this announcement, the executive Directors are Mr. Lai Chung Wing and Mr. Lo Wai Wah, the non-executive Directors are Mr. Tam Tsz Yeung Alan (Chairman), and Mr. Liang Yuxi, and the independent non-executive Directors are Mr. Chan William, 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).