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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)

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 31 January 2026, Ms. Lam Lai Wan Bondie (“**Ms. Lam**”) will resign as an executive Director.

The resignation of Ms. Lam is due to her personal reason to focus on other commitments. Ms. Lam has confirmed that (i) she has no disagreement with the Board and she is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (ii) she has no claim against the Company in respect of her resignation.

The Board would like to express its sincere gratitude to Ms. Lam for her invaluable contribution to the Company during her tenure of services.

By order of the Board
Janco Holdings Limited
駿高控股有限公司
Chan Kwok Wai

Chief Executive Officer and Executive Director

Hong Kong, 30 January 2026

As at the date of this announcement, the executive Directors are Mr. Chan Kwok Wai and Mr. Lo Wai Wah, the non-executive Director is Mr. Tai King Fung (Chairman), and the independent non-executive Directors are Ms. Chik Wai Chun, 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).