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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that with effect from 2 July 2026 Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been appointed as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The biographical details of Mr. Yeung are as follows:

Mr. Yeung, aged 48, joined the Group in December 2025 as the Chief Financial Officer of the Group. He is primarily responsible for the overall financial management, financing, mergers and acquisitions and corporate governance of the Group. He has over 20 years of experience in accounting and auditing, financial management, mergers and acquisitions, corporate governance, company secretarial matters, internal control and risk management, corporate finance, and investor relations.

Prior to joining the Group, from December 2023 to September 2025, Mr. Yeung served at D&G Technology Holding Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1301), where he held the position of the chief financial officer and company secretary. From October 2025 to January 2026, he served as an independent non-executive director of First Credit Finance Group Limited, a company listed on GEM of the Stock Exchange. He has also worked at several international certified public accountant firms. He currently serves as a company secretary of Global Uin Intelligence Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8496) and a joint company secretary of China Sunshine Paper Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2002).

Mr. Yeung is a fellow member of CPA Australia and the Chartered Institute of Management Accountants. He is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. He received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Bachelor of Commerce from the University of New South Wales, Australia.

In respect of his appointment as an executive Director, Mr. Yeung has entered into a service contract (the “**Service Contract**”) with the Company for a term of three years commencing on 2 July 2026, which can be terminated by either the Company or him by giving at least three month’s written notice. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the Service Contract, as an executive Director, he is entitled to an annual remuneration of HK\$120,000, and such other benefits as may be determined by, and at the discretion of, the Board (upon recommendation of the remuneration committee) from time to time. His remuneration package was determined by the Board at the recommendation of the remuneration committee according to the Group’s policy on Directors’ and senior management’s remuneration (having considered factors including his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and prevailing market conditions).

As at the date of this announcement and save as disclosed above, Mr. Yeung:

- (i) did not have any interest in any shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”);
- (ii) did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company;
- (iii) save for holding the position of Chief Financial Officer of the Group as disclosed above, did not hold any other positions with the Company and other members of the Group;
- (iv) did not hold any directorships in any other public companies the securities of which are listed on any securities market (“**Public Companies**”) in Hong Kong or overseas in the last three years;
- (v) did not have any other major appointments and professional qualifications; and
- (vi) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yeung to join the Board.

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, 2 July 2026

As at the date of this announcement, the executive Directors are Mr. Chan Kwok Wai, Mr. Lo Wai Wah and Mr. Yeung Tsz Kit Alban, 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).