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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 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

Reference is made to the notice of annual general meeting of Janco Holdings Limited (the “**Company**”) dated 31 March 2021 (the “**AGM Notice**”), the supplemental notice of the Annual General Meeting dated 8 June 2021 the (“**Supplemental AGM Notice**”), the circular (the “**Circular**”) of the Company dated 31 March 2021 and the supplemental circular to the Circular dated 8 June 2021 the (“**Supplemental Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the Annual General Meeting was held at 10:00 a.m. on Friday, 25 June 2021 at Unit 1608, 16/F, Tower A, Manulife Financial Centre, No. 223 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong and all the proposed resolutions set out in the Annual General Meeting Notice (the “**Resolutions**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the Annual General Meeting.

As at the date of the Annual General Meeting, there were 600,000,000 Shares in issue, and no Shareholder was required to abstain from voting on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders has stated their intention in the Supplemental Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting was 600,000,000 Shares. Shareholders and authorised proxies holding an aggregate of 130,000 Shares carrying voting rights have voted at the Annual General Meeting.

The poll results of the Annual General Meeting are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2020.	130,000 (100%)	0 (0%)
2A.	To re-elect Mr. Cheng Tak Yuen as executive director of the Company.	130,000 (100%)	0 (0%)
2B.	To re-elect Mr. Yuen Ching Bor Stephen as independent non-executive director of the Company.	130,000 (100%)	0 (0%)
2C.	To re-elect Mr. Kwan Chi Hong as independent non-executive director of the Company.	130,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	130,000 (100%)	0 (0%)
4.	To re-appoint Messrs. McM (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2021.	130,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the number of issued shares of the Company.	130,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors of the Company to purchase or repurchase shares of the Company for an aggregate number not exceeding 10% of the number of the issued shares of the Company.	130,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be purchased or repurchased by the Company.	130,000 (100%)	0 (0%)

The number and percentage of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person or by proxy. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

According to the requirements of the GEM Listing Rules, McM (HK) CPA Limited, the Company's auditor, acted as the scrutineer for the vote-taking at the Annual General Meeting.

The description of the Resolutions is by way of summary only. The full text of the Resolutions was set out in the AGM Notice and the Supplemental AGM Notice.

By order of the Board
Janco Holdings Limited
Ng Chin Hung
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the executive Directors are Mr. Ng Chin Hung and Mr. Cheng Tak Yuen; and the independent non-executive Directors are Mr. Lee Kwong Chak Bonnio, Mr. Yuen Ching Bor Stephen and Mr. Kwan Chi Hong.

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 on the "Latest Listed Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.jancofreight.com.