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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)

**FURTHER EXTENSION OF THE LONG STOP DATE
IN RELATION TO
ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF
THE TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION
SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Janco Holdings Limited (the “**Company**”) dated 10 June 2021 in relation to the Acquisition and the announcement dated 2 July 2021 in relation to the extension of the Long Stop Date (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time is required for the fulfilment of the Conditions Precedent, the parties to the Sale and Purchase Agreement and the Supplemental Agreement entered into a further supplemental agreement on 23 July 2021 (after trading hours) to further extend the Long Stop Date to 13 August 2021 or such other date as the parties to the Sale and Purchase Agreement and the Supplemental Agreement may agree.

Save and except for the aforesaid further extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement and the Supplemental Agreement shall remain unchanged and continue in full force and effect.

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

Hong Kong, 23 July 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, Bonnie, 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 Information" page for at least 7 days from the date of its posting and on the website of the Company at www.jancofreight.com.