



Janco Holdings Limited

駿高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8035)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Janco Holdings Limited are set out below.

Executive Directors

Cheng Tak Yuen

Heung Ka Lok

Lai Chung Wing

Non-executive Directors

Tam Tsz Yeung Alan (*Chairman*)

Liang Yuxi

Cheung Man Yee Kara

Independent non-executive Directors

Chan William

Moy Yee Wo Matthew

Yu Kwok Fai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Cheng Tak Yuen		—	—	—
Heung Ka Lok		—	—	—
Lai Chung Wing		—	—	—
Tam Tsz Yeung Alan		—	—	—
Liang Yuxi		—	—	—
Cheung Man Yee Kara		—	—	—
Chan William		Member	Member	Chairman
Moy Yee Wo Matthew		Chairman	Member	Member
Yu Kwok Fai		Member	Chairman	Member

Hong Kong, 1 September 2023