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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2023

Reference is made to the notice of extraordinary general meeting of Janco Holdings Limited (the “**Company**”) dated 3 November 2023 (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company dated 3 November 2023. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the Extraordinary General Meeting, the proposed ordinary resolution set out in the EGM Notice (the “**Resolution**”) was taken by way of poll.

As at the date of the Extraordinary General Meeting, the total number of Shares in issue was 600,000,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the Extraordinary General Meeting was 600,000,000 Shares, and no Shareholder was required to abstain from voting on any of the Resolution at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolution at the Extraordinary General Meeting.

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

Ordinary resolution		Number of votes cast (percentage of total number of votes cast, approximate %)	
		For	Against
1.	To approve, confirm, authorise and ratify the Lease Renewal Agreement and transactions contemplated thereunder and to authorise any one or two directors of the Company to execute all such documents and to do all such acts as he/she/they may in his/her/their absolute opinion deem necessary, desirable or expedient to give effect to the Lease Renewal Agreement and transactions contemplated thereunder with such changes as he/she/they may in his/her/their absolute opinion deem necessary, desirable or expedient.	192,670,000 (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 Extraordinary General Meeting in person or by proxy. As more than 50% of the votes were cast in favour of the resolution, such resolution were duly passed as ordinary resolution of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers for the purposes of vote-taking at the Extraordinary General Meeting.

The Company would like to report that all the Directors (namely, Mr Cheng Tak Yuen, Mr. Heung Ka Lok and Mr. Lai Chung Wing (*executive Directors*), Mr. Tam Tsz Yeung Alan, Mr. Liang Yuxi and Ms. Cheung Man Yee Kara (*non-executive Directors*), and Mr. Chan William, Mr. Moy Yee Wo Matthew and Mr. Yu Kwok Fai (*independent non-executive Directors*)), attended the Extraordinary General Meeting either in person or via electronic means (by zoom).

By order of the Board
Janco Holdings Limited
Tam Tsz Yeung Alan
Chairman

Hong Kong, 24 November 2023

As at the date of this announcement, the executive Directors are Mr. Cheng Tak Yuen, Mr. Heung Ka Lok and Mr. Lai Chung Wing, the non-executive Directors are Mr. Tam Tsz Yeung Alan (Chairman), Mr. Liang Yuxi and Ms. Cheung Man Yee Kara, and the independent non-executive Directors are Mr. Chan William, 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).