



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 with effective from 31 January 2026 are set out below.

Non-executive Director

Tai King Fung (*Chairman*)

Executive Directors

Chan Kwok Wai

Lo Wai Wah

Independent non-executive Directors

Chik Wai Chun

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
Chan Kwok Wai		—	—	—
Lo Wai Wah		—	—	—
Tai King Fung		—	—	—
Chik Wai Chun		Member	Member	Chairman
Moy Yee Wo Matthew		Chairman	Member	Member
Yu Kwok Fai		Member	Chairman	Member

Hong Kong, 30 January 2026