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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Janco Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026, amongst others, for the following purposes:

1. To consider and approve the audited consolidated annual results of the Group for the year ended 31 December 2025 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the Company’s website; and
2. To consider the payment of a final dividend, if any.

By order of the Board of  
**Janco Holdings Limited**  
駿高控股有限公司  
**Chan Kwok Wai**

*Chief Executive Officer and Executive Director*

Hong Kong, 18 March 2026

*As at the date of this announcement, the executive Directors are Mr. Chan Kwok Wai and Mr. Lo Wai Wah, the non-executive Director is Mr. Tai King Fung (Chairman), and the independent non-executive Directors are Ms. Chik Wai Chun, 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.jancofreight.com](http://www.jancofreight.com).*