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.

Non-executive Director
Tam Tsz Yeung Alan *(Chairman)*

Executive Directors
Chan Kwok Wai
Lai Chung Wing
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.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Chan Kwok Wai	—	—	—
Lai Chung Wing	—	—	—
Lo Wai Wah	—	—	—
Tam Tsz Yeung Alan	—	—	—
Chik Wai Chun	Member	Member	Chairman
Moy Yee Wo Matthew	Chairman	Member	Member
Yu Kwok Fai	Member	Chairman	Member

Hong Kong, 15 August 2025