



火岩控股
FIRE ROCK HOLDINGS

火岩控股有限公司
FIRE ROCK HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8345)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Fire Rock Holdings Limited are set out as follows:

Executive Directors

Mr. Huang Yong
Mr. Wu Zhe
Mr. Rao Zhenwu

Non-executive Director

Mr. Zhang Yan (*Chairman*)
Mr. Zhang Xiongfeng
Ms. Yang Kan

Independent non-executive Directors

Mr. Chan King Fai
Mr. He Yunpeng
Mr. Chen Di

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Yong			Member	
Mr. Wu Zhe				
Mr. Rao Zhenwu				
Mr. Zhang Yan				<i>Chairman</i>
Mr. Zhang Xiongfeng				
Ms. Yang Kan				
Mr. Chan King Fai		<i>Chairman</i>	Member	
Mr. He Yunpeng		Member		Member
Mr. Chen Di		Member	<i>Chairman</i>	Member

Hong Kong, 30 June 2017