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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice dated 3 May 2018 (the “Notice”), the announcement dated 11 May 2018 (the “Announcement”) and the circular dated 16 May 2018 (the “Circular”) of Fire Rock Holdings Limited (the “Company”), in relation to the annual general meeting (the “AGM”) of the Company held on 1 June 2018. Capitalised terms used herein shall have the same meanings as those defined in the Notice, the Announcement and the Circular unless the context requires otherwise.

The AGM was held at 3:00 p.m. on Friday, 1 June 2018 at 4th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, North Zone, Hi-Tech Industries Park, Nanshan District, Shenzhen, Guangdong, the PRC.

As at the date of the AGM, the total number of issued Shares of the Company was 160,000,000 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. Shareholders attending the AGM in person, by proxy and by its authorised representative (being a corporation) held an aggregate of 100,400,000 Shares, representing approximately 62.75% of the total number of issued Shares of the Company.

There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions at the AGM.

All the proposed resolutions as set out in the Notice was taken by way of poll. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2017.	100,400,000 (100.000%)	0 (0.000%)
2.	To declare final dividend.	100,400,000 (100.000%)	0 (0.000%)
3.	(a) To re-elect Mr. Zhang Yan as a non-executive director of the Company and authorise the board of directors to fix his remuneration.	100,400,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Zhang Xiongfeng as a non-executive director of the Company authorise the board of directors to fix his remuneration.	100,400,000 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Chan King Fai as an independent non-executive director of the Company authorize the board of directors to fix his remuneration.	100,400,000 (100.000%)	0 (0.000%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	100,400,000 (100.000%)	0 (0.000%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number not exceeding 20% of the total number of shares of the Company in issue.	100,400,000 (100.000%)	0 (0.000%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number not exceeding 10% of the total number of shares of the Company in issue.	100,400,000 (100.000%)	0 (0.000%)
7.	To consider and approve the issue of bonus share for every one existing shares of HK\$0.01 each in the Company and authorise the directors of the Company to do all act and things at their absolute discretions as may be necessary and expedient in connection with the allotment and issue of the bonus shares.	100,400,000 (100.000%)	0 (0.000%)
8.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5(A) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5(B).	100,400,000 (100.000%)	0 (0.000%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board of
Fire Rock Holdings Limited
Huang Yong
Executive Director and CEO

Hong Kong, Friday, 1 June 2018

As at the date of this announcement, the executive Directors are Mr. Huang Yong, Mr. Wu Zhe and Mr. Rao Zhenwu; the non-executive directors are Mr. Zhang Yan, Mr. Zhang Xiongfeng and Ms. Yang Kan and the independent non-executive Directors are Mr. Chan King Fai, Mr. He Yunpeng and Mr. Chen Di.

This announcement, for which the directors of the Company 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 of the Company, 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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com, in the case of this announcement, on the "Latest Company Announcements" page for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.firerock.hk.