



**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 Directors

Mr. Zhang Yan (*Chairman*)  
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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Huang Yong			Member	
Mr. Wu Zhe				
Mr. Rao Zhenwu				
Mr. Zhang Yan				<i>Chairman</i>
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, 5 October 2018