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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**(2) PAYMENT OF FINAL DIVIDEND**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING**

References are made to the notice and the circular both dated 20 May 2019 (the “Documents”) of Fire Rock Holdings Limited (the “Company”), in relation to the annual general meeting (the “AGM”) of the Company held on 19 June 2019. Capitalised terms used herein shall have the same meanings as those defined in the Documents unless the context requires otherwise.

The AGM was held at 3:00 p.m. on Wednesday, 19 June 2019 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 320,000,000 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 209,422,000 Shares, representing approximately 65.44% 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 RESOLUTIONS		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 2018.	209,422,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wu Zhe as an executive director of the Company authorise the board of directors to fix his remuneration.	209,422,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Rao Zhenwu as an executive director of the Company authorise the board of directors to fix his remuneration.	209,422,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Yang Kan as a non-executive director of the Company and authorise the board of directors to fix her remuneration.	209,422,000 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	209,422,000 (100.00%)	0 (0.00%)
4.(A)	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.	209,308,000 (99.95%)	114,000 (0.05%)
4.(B)	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.	209,422,000 (100.00%)	0 (0.00%)
4.(C)	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 4(A) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 4(B).	209,308,000 (99.95%)	114,000 (0.05%)
5.	To declare a final dividend of HK\$0.075 per Share of the Company for the year ended 31 December 2018.	209,422,000 (100.00%)	0 (0.00%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, 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.

## (2) PAYMENT OF FINAL DIVIDEND

References are made to the notice of AGM of the Company dated 20 May 2019 and the Annual Report and Result Announcement, in relation to the payment of entitlement of the final dividend (the “Final Dividend”).

It was stated in the Annual Report and Result Announcement that the Final Dividend was expected to be paid to the shareholders on or around 3 July 2019, subject to the shareholders’ approval at the AGM to be convened and subject to further announcement(s) in respect to the book closure date, record date and payment date.

As the AGM was now held on Wednesday, 19 June 2019, such dates in relation to the Final Dividend stated in the Annual Report and Result Announcement shall be amended accordingly. The Company will distribute the Final Dividend on or around Wednesday, 17 July 2019.

The register of members of the Company will be closed from Tuesday, 25 June 2019 to Wednesday, 26 June 2019, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 24 June 2019.

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

Hong Kong, Wednesday, 19 June 2019

*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 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.*

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