



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: 1909)

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. Zhou Zhiwei (*Chief Executive Officer*)
Mr. Gao Bo
Mr. Zhou Kun
Mr. Chen Di

Non-executive Directors

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

Independent non-executive Directors

Mr. Chan King Fai
Mr. Yang Zhen
Ms. Zhuang Renyan
Mr. Tam Chik Ngai Ambrose
Ms. Chow Woon San Shirley

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. Zhou Zhiwei | / | / | / | / |
| Mr. Gao Bo | / | / | / | / |
| Mr. Zhou Kun | / | / | / | / |
| Mr. Chen Di | / | / | / | / |
| Mr. Zhang Yan | / | / | / | C |
| Ms. Yang Kan | / | / | / | / |
| Mr. Chan King Fai | C | M | M | / |
| Mr. Yang Zhen | M | M | C | M |
| Ms. Zhuang Renyan | M | M | M | M |
| Mr. Tam Chik Ngai Ambrose | / | / | / | / |
| Ms. Chow Woon San Shirley | / | / | / | / |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 March 2023