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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: 1909)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces that Mr. Lok Tze Bong (“**Mr. Lok**”) has been appointed as an independent non-executive Director with effect from 12 April 2023.

The biographical details of Mr. Lok are set out below.

Mr. Lok, aged 45, graduated from the City University of Hong Kong with a bachelor’s degree in laws and postgraduate certificate in laws. Mr. Lok is qualified to practice law in Hong Kong, England and Wales. Mr. Lok has over 19 years of experience as a solicitor and is currently a practicing lawyer in Hong Kong and the principal of Lim & Lok Solicitors. Since 2014, Mr. Lok has been a guest lecturer at the Department of Law and Business of Hong Kong Shue Yan University, teaching different legal topics and courses to students. Mr. Lok is currently an independent non-executive director of AVIC Joy Holdings (HK) Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 260).

Save as disclosed above, as at the date of this announcement, Mr. Lok (i) does not hold any other position in the Company or its subsidiaries; (ii) does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined under the Listing Rules) of the Company; and (v) does not possess any other professional qualifications.

Mr. Lok has entered into a letter of appointment with the Company for a term of 3 years commencing on 12 April 2023 and until terminated by either party by giving at least 3 months’ notice. Mr. Lok is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Pursuant to such letter of appointment, Mr. Lok is entitled to a director’s fee of HK\$15,000 per month, which has been determined by the Board upon recommendation of the remuneration committee of the Company with reference to the relevant experience and qualification of Mr. Lok, his duties and responsibilities in the Company and the prevailing market conditions.

Mr. Lok has confirmed his independence in accordance with Rule 3.13 of the Listing Rules. Save as disclosed above, the Board is not aware of any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters relating to Mr. Lok’s appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lok for joining the Board.

CONTINUED SUSPENSION OF TRADING

As described in the announcement on quarterly update on resumption dated 31 March 2023, the Company and its professional advisers are in the progress of devising a resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the resumption guidance.

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Fire Rock Holdings Limited
Chen Di
Executive Director

Hong Kong, 12 April 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo and Mr. Chen Di; the non-executive Directors are Mr. Zhang Yan and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose, Ms. Zhuang Renyan and Mr. Lok Tze Bong.