



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. Chen Di

Non-executive Directors

Mr. Zhang Yan (*Chairman*)

Ms. Yang Kan

Independent non-executive Directors

Mr. Chan King Fai

Ms. Zhuang Renyan

Mr. Tam Chik Ngai Ambrose

Ms. Chow Woon San Shirley

Mr. Lok Tze Bong

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. Chen Di		/	/	/
Mr. Zhang Yan		/	/	C
Ms. Yang Kan		/	/	/
Mr. Chan King Fai		C	M	/
Ms. Zhuang Renyan		M	M	M
Mr. Tam Chik Ngai Ambrose		M	C	/
Ms. Chow Woon San Shirley		M	/	M
Mr. Lok Tze Bong		/	/	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 April 2023