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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTORS; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT
NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces that with effect from 30 May 2023, (i) Mr. Zhang Yan (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director, the Chairman of the Board and the chairman of the nomination committee of the Company; (ii) Ms. Yang Kan (“**Ms. Yang**”) has tendered her resignation as a non-executive Director of the Company; (iii) Mr. Chan King Fai (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee of the Company; and (iv) Ms. Zhuang Renyan (“**Ms. Zhuang**”) has tendered her resignation as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company, as each of them would like to devote more time to his/her personal engagement. Each of Mr. Zhang, Ms. Yang, Mr. Chan and Ms. Zhuang will no longer hold any position in the Company and its subsidiaries. Following their resignations, the Company shall continue to use its best efforts to fulfill the resumption guidance.

Each of Mr. Zhang, Ms. Yang, Mr. Chan and Ms. Zhuang confirmed that he/she has no disagreement with the Board and there is no other matter relating to the aforesaid resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Zhang, Ms. Yang, Mr. Chan and Ms. Zhuang for their valuable support and contribution to the Company during their tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following their resignations, (i) Mr. Zhang has ceased to be the chairman of the nomination committee of the Company; (ii) Mr. Chan has ceased to be the chairman of the audit committee and a member of the remuneration committee of the Company; and (iii) Ms. Zhuang has ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Mr. Tam Chik Ngai Ambrose has been appointed as the chairman of the audit committee and a member of the nomination committee of the Company with effect from 30 May 2023.

Ms. Chow Woon San Shirley has been appointed as the chairman of the nomination committee and a member of the remuneration committee of the Company with effect from 30 May 2023.

Mr. Lok Tze Bong has been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 30 May 2023.

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, 30 May 2023

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