



**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  
Ms. Wong Yan

### Independent non-executive Directors

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:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Zhiwei	/	/	/
Mr. Gao Bo	/	/	/
Ms. Wong Yan	/	/	/
Mr. Tam Chik Ngai Ambrose	C	C	M
Ms. Chow Woon San Shirley	M	M	C
Mr. Lok Tze Bong	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 August 2023