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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Fire Rock Holdings Limited (the "**Company**") hereby announces that Ms. Chiang Wing Yan ("**Ms. Chiang**") has been appointed as an independent non-executive Director with effect from 1 August 2025.

The biographical details of Ms. Chiang are set out below.

Ms. Chiang, aged 38, holds an associate degree in business administration (accountancy) from the Community College of City University of Hong Kong and a bachelor's degree of commerce (honours) in accountancy from Hong Kong Baptist University. She is a certified public accountant with the Hong Kong Institute of Certified Public Accountants.

Ms. Chiang has over 14 years of experience in audit, internal audit, accounting, and financial reporting. She is currently a director at Chiang Wing Yan Certified Public Accountant (Practising). From August 2022 to March 2024, Ms. Chiang worked at Phase Scientific International Ltd, where she was mainly engaged in internal audit, with her last position being an internal audit manager. From June 2020 to July 2022, Ms. Chiang worked at Success Resources Development Centre under Fuk Yuen Holdings Limited, where she was mainly responsible for all financial operations, budgeting, and cash flow management, with her last position being a financial controller. From March 2018 to May 2020, Ms. Chiang worked at Sam K. M. Ng CPA Limited, with her last position being a manager. From September 2010 to February 2018, Ms. Chiang worked at BDO Limited, with her last position being an audit manager.

Save as disclosed above, as at the date of this announcement, Ms. Chiang (i) does not hold any other position with 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 or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; and (v) does not possess any other professional qualifications or major appointments.

Ms. Chiang has entered into a letter of appointment with the Company for a term of three years commencing from 1 August 2025 until terminated by either party by giving at least 3 months' notice. Ms. Chiang 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 the aforesaid letter of appointment, Ms. Chiang is entitled to a director's fee of HK$15,000 per month, which was determined by the Board after considering the recommendation of the remuneration committee of the Company with reference to the relevant experience and qualification of Ms. Chiang, her duties and responsibilities with the Company and the prevailing market conditions.

Ms. Chiang has confirmed her 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 is required to be disclosed by the Company pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Chiang for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Along with Ms. Chiang's appointment as an independent non-executive Director of the Company, she has also been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 August 2025.

By order of the Board of
Fire Rock Holdings Limited
Wong Yan
Executive Director

Hong Kong, 1 August 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo, Mr. Victor Koa Jun Wei and Ms. Wong Yan; and the independent non-executive Directors are Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose, Mr. Lok Tze Bong and Ms. Chiang Wing Yan.