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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Fire Rock Holdings Limited (the "**Company**") dated 1 August 2025 (the "**Announcement**") in relation to, among others, the appointment of Ms. Chiang Wing Yan as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Company would like to supplement that Ms. Chiang has confirmed (i) her independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that might affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 4 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.