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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces that Mr. Lok Tze Bong (“**Mr. Lok**”) has tendered his resignation as an independent non-executive Director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 5 September 2025 as Mr. Lok would like to devote more time to his personal work arrangements. Following his resignation, Mr. Lok will no longer hold any position in the Company and its subsidiaries.

Mr. Lok confirmed that he has no disagreement with the Board and there is no matter relating to the aforesaid resignation 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. Lok for his valuable contribution to the development of the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Lok, he has ceased to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

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

Hong Kong, 5 September 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 and Ms. Chiang Wing Yan.