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. Zhang Yan *(Chairman)*
Mr. Gao Bo
Ms. Wong Yan
Mr. Victor Koa Jun Wei

Independent non-executive Directors
Mr. Tam Chik Ngai Ambrose
Ms. Chow Woon San Shirley
Ms. Chiang Wing Yan

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Yan	/	/	/
Mr. Gao Bo	/	/	/
Ms. Wong Yan	/	/	/
Mr. Victor Koa Jun Wei	/	/	/
Mr. Tam Chik Ngai Ambrose	C	C	M
Ms. Chow Woon San Shirley	M	M	C
Ms. Chiang Wing Yan	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 December 2025