

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice and the circular both dated 1 November 2023 (the “**Documents**”) of Fire Rock Holdings Limited (the “**Company**”), in relation to the annual general meeting (the “**AGM**”) of the Company held on 23 November 2023. Capitalised terms used herein shall have the same meanings as those defined in the Documents unless the context requires otherwise.

The AGM was held at 11:00 a.m. on Thursday, 23 November 2023 at 20 Science Park Road, #02–25 Teletech Park, Singapore 117674.

As at the date of the AGM, the total number of issued Shares of the Company was 3,840,000,000 shares of one twelfth Hong Kong cent each, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Shareholders attending the AGM in person, by proxy and by its authorised representative (being a corporation) held an aggregate of 1,797,871,188 Shares, representing approximately 46.82% of the total number of issued Shares of the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions at the AGM.

All the proposed resolutions as set out in the notice of the AGM was taken by way of poll. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2021.	1,767,152,001 (98.29%)	30,719,187 (1.71%)
2.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2022.	1,767,152,001 (98.29%)	30,719,187 (1.71%)
3.	(a) To re-elect Mr. Zhou Zhiwei as an executive director of the Company and authorise the board of directors to fix his remuneration.	1,797,871,188 (100%)	0 (0%)
	(b) To re-elect Mr. Gao Bo as an executive director of the Company and authorise the board of directors to fix his remuneration.	1,797,871,188 (100%)	0 (0%)
	(c) To re-elect Ms. Wong Yan as an executive director of the Company and authorise the board of directors to fix her remuneration.	1,797,871,188 (100%)	0 (0%)
	(d) To re-elect Mr. Tam Chik Ngai Ambrose as an independent non-executive director of the Company and authorise the board of directors to fix his remuneration.	1,797,871,188 (100%)	0 (0%)
	(e) To re-elect Ms. Chow Woon San Shirley as an independent non-executive director of the Company and authorise the board of directors to fix her remuneration.	1,797,871,188 (100%)	0 (0%)
	(f) To re-elect Mr. Lok Tze Bong as an independent non-executive director of the Company and authorise the board of directors to fix his remuneration.	1,797,871,188 (100%)	0 (0%)
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,797,871,188 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
5(A)	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number not exceeding 20% of the total number of shares of the Company in issue.	1,790,109,101 (99.57%)	7,762,087 (0.43%)
5(B)	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number not exceeding 10% of the total number of shares of the Company in issue.	1,797,871,188 (100%)	0 (0%)
5(C)	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5(A) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5(B).	1,790,109,101 (99.57%)	7,762,087 (0.43%)
SPECIAL RESOLUTION			
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended memorandum and articles of association of the Company, and to authorise any one director or company secretary of the Company to do all things necessary to give effect to the adoption of the amended memorandum and articles of association of the Company.	1,797,871,188 (100%)	0 (0%)

The full text of the resolutions above was set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the resolutions numbered 1 to 5(C) were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the special resolution, the resolution numbered 6 was duly passed as a special resolution of the Company.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Zhou Zhiwei and Mr. Gao Bo attended the AGM in person while Ms. Wong Yan, Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose and Mr. Lok Tze Bong attended the AGM online by electronic means.

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

Hong Kong, 23 November 2023

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