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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) both dated 14 May 2026 of Fire Rock Holdings Limited (the “**Company**”), in relation to the annual general meeting (the “**AGM**”) of the Company held on 5 June 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The AGM was held at 4:00 p.m. on Friday, 5 June 2026 at 70 Anson Road, #15-02, Hub Synergy Point, Singapore 079905.

As at the date of the AGM, the total number of issued Shares of the Company was 242,821,041 shares of 1.67 Hong Kong cents (rounded to two decimals) 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 131,905,831 Shares, representing approximately 54.32% 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 or to abstain from voting on 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 2025.	131,905,831 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Yan as an executive director of the Company and authorise the board of directors to fix his remuneration.	131,905,831 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Yan as an executive director of the Company and authorise the board of directors to fix her remuneration.	131,905,831 (100%)	0 (0%)
	(c) To re-elect Ms. Chiang Wing Yan as an independent non-executive director of the Company and authorise the board of directors to fix her remuneration.	131,905,831 (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.	131,905,831 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	131,905,831 (100%)	0 (0%)
4(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 (including any sale and transfer of treasury shares (the "Treasury Shares")) with an aggregate number not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares).	131,820,031 (99.93%)	85,800 (0.07%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
4(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 (excluding Treasury Shares).	131,905,831 (100%)	0 (0%)
4(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 (including any sale and transfer of Treasury Shares) under resolution numbered 4(A) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 4(B).	131,820,031 (99.93%)	85,800 (0.07%)

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 resolutions numbered 1 to 4C, the resolutions were duly passed as ordinary resolutions 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. Gao Bo and Mr. Victor Koa Jun Wei attended the AGM in person while all other Directors attended the AGM online by electronic means.

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

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Yan, 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.