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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 EXTRAORDINARY GENERAL MEETING

References are made to the notice of EGM (the “**Notice**”) and the circular (the “**Circular**”) both dated 17 July 2019 (the “**Documents**”) of the Company, in relation to the EGM of the Company held on 8 August 2019. Capitalised terms used herein shall have the same meanings as those defined in the Documents unless the context requires otherwise.

The EGM was held at 3:00 p.m. on Thursday, 8 August 2019, at 4th Floor, Dongjiang Environmental Building, No. 9 Langshan Road, North Zone, Hi-Tech Industries Park, Nanshan District, Shenzhen, Guangdong, the PRC.

As at the date of the EGM, the total number of issued Shares of the Company was 320,000,000 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. Shareholders attending the EGM in person, by proxy and by its authorised representative (being a corporation) held an aggregate of 196,622,000 Shares, representing approximately 61.44% of the total number of issued Shares of the Company.

There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions at the EGM.

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

ORDINARY RESOLUTION		FOR	AGAINST
1	(a) the authorised share capital of the Company be increased from HK\$5,000,000 divided into 500,000,000 Shares to HK\$20,000,000 divided into 2,000,000,000 Shares, by the creation of an additional 1,500,000,000 Shares, each ranking <i>pari passu</i> in all respects with the Shares in issue at the date of passing of this resolution (the “Increase in Authorised Share Capital”); and (b) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute and deliver all such documents which he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.	196,508,000 99.94%	114,000 0.06%
SPECIAL RESOLUTION		FOR	AGAINST
2	Subject to the passing of Resolution no. 1 above: (a) the proposed amendment to the existing memorandum and articles of association of the Company, details of which are set out in Appendix I to the Circular (the “M&A Amendments”), be approved; (b) the second amended and restated memorandum and articles of association of the Company (incorporating the M&A Amendments, a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of this meeting for the purpose of identification) (the “Second Amended M&A”) be approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company; and (c) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the M&A Amendments and the Company’s adoption of the Second Amended M&A.	196,508,000 99.94%	114,000 0.06%

As more than 50% of votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution. As not less than 75% of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as a special resolution.

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

By order of the Board
Fire Rock Holdings Limited
Huang Yong
Executive Director and CEO

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Directors are Mr. Huang Yong, Mr. Wu Zhe and Mr. Rao Zhenwu; the non-executive Directors are Mr. Zhang Yan and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Mr. He Yunpeng and Mr. Chen Di.