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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING (2) PAYMENT OF FINAL DIVIDEND

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice and the circular both dated 16 March 2020 (the "Documents") of Fire Rock Holdings Limited (the "Company"), in relation to the annual general meeting (the "AGM") of the Company held on 17 April 2020. 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 3:00 p.m. on Friday, 17 April 2020 at 9th Floor, Block 1, Chongwen Garden, Nanshan iPark, 3370 Liuxian Avenue, Nanshan District, Shenzhen, Guangdong, the PRC.

As at the date of the AGM, 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 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 177,892,000 Shares, representing approximately 55.59% 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 AGM. 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 was taken by way of poll. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		FOR (Note 3)	AGAINST (Note 3)
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 2019.	177,892,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Huang Yong as an executive director of the Company and authorise the board of directors to fix his remuneration.	177,892,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan King Fai as an independent non-executive director of the Company and authorise the board of directors to fix his remuneration.	177,892,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chen Di as an independent non-executive director of the Company and authorise the board of directors to fix his remuneration.	177,892,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Yang Zhen as independent non-executive director of the Company and authorise the board of directors to fix his remuneration.	177,892,000 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	177,892,000 (100.00%)	0 (0.00%)
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 with an aggregate number not exceeding 20% of the total number of shares of the Company in issue.	177,892,000 (100.00%)	0 (0.00%)
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.	177,892,000 (100.00%)	0 (0.00%)
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 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).	177,892,000 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK$0.09375 per Share of the Company for the year ended 31 December 2019.	177,892,000 (100.00%)	0 (0.00%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, the resolutions were duly passed as ordinary resolutions.

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.

(2) PAYMENT OF FINAL DIVIDEND

References are made to the notice of AGM of the Company dated 16 March 2020 in relation to the payment of entitlement of the final dividend (the "Final Dividend").

The AGM was now held on Friday, 17 April 2019. The Company will distribute the Final Dividend on or around Wednesday, 20 May 2020.

The register of members of the Company will be closed from Friday, 24 April 2020 to Monday, 27 April 2020, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 23 April 2020.

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

Hong Kong, Friday, 17 April 2020

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. Chen Di and Mr. Yang Zhen.