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 (the "Notice") and the circular (the "Circular") both dated 13 January 2021 (together, the "Documents") of Fire Rock Holdings Limited (the "Company"), in relation to the Extraordinary General Meeting (the "EGM") of the Company held on 2 February 2021. 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 10:30 a.m. on Tuesday, 2 February 2021 at 9th Floor, Block 1, Chongwen Garden, Nanshan iPark, 3370 Liuxian Avenue, Nanshan District, Shenzhen, Guangdong, the PRC.

As at the date of the EGM, the total number of issued Shares of the Company was 960,000,000 Shares, being the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. Shareholders attending the EGM in person, by proxy and by its authorised representative (being a corporation) held an aggregate of 672,922,000 Shares, representing approximately 70.10% of the total number of issued Shares of the Company.

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

The proposed resolution as set out in the Notice was taken by way of poll. The poll results in respect of the resolution proposed at the EGM was as follow:

ORDINARY RESOLUTION		FOR	AGAINST
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	672,922,000 (100.00%)	0 (0.00%)

The description of the resolution above is by way of summary only. The full text appears in the Notice.

As more than 50% of votes were casted in favour of the resolution numbered 1, the resolution was duly passed as an ordinary 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 of
Fire Rock Holdings Limited
Huang Yong
Executive Director and CEO

Hong Kong, Tuesday, 2 February 2021

As at the date of this announcement, the executive Directors are Mr. Huang Yong, Mr. Zhou Kun and Mr. Su Yi; 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.