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 (the "Notice") and the circular (the "Circular") both dated 12 April 2021 (collectively, the "Documents") of Fire Rock Holdings Limited (the "Company"), in relation to the Extraordinary General Meeting (the "EGM") of the Company held on 30 April 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 Friday, 30 April 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 616,090,800 Shares, representing approximately 64.18% 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 the Share Subdivision of every one (1) existing issued and unissued Share of par value of one third Hong Kong cent each in the share capital of the Company into four (4) Subdivided Shares of par value of one twelfth Hong Kong cent each in the share capital of the Company.	616,090,800 (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
Su Yi
Executive Director and CEO

Hong Kong, Friday, 30 April 2021

As at the date of this announcement, the executive Directors are Mr. Su Yi, Mr. Zhou Kun and Mr. Chen Di; the non-executive Directors are Mr. Zhang Yan, Mr. Huang Yong and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Mr. Yang Zhen and Ms. Zhuang Renyan.