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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)

SHARE SUBDIVISION

Reference is made to the circular of Fire Rock Holdings Limited (the “**Company**”) dated 28 July 2020 regarding the Share Subdivision (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The extraordinary general meeting of the Company was held on 17 August 2020 (the “**EGM**”) and the ordinary resolution approving the Share Subdivision was duly passed at the EGM.

The Board is also pleased to announce that all the conditions precedent to the Share Subdivision have been fulfilled and the Share Subdivision will become effective on Wednesday, 19 August 2020. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Wednesday, 19 August 2020. Shareholders may submit the Existing Share Certificates in the colour of yellow to the Company’s share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in exchange for New Share Certificates in the colour of blue for the Subdivided Shares at the expense of the Company, between 9:00 a.m. and 4:30 p.m. on any Business Day from

Wednesday, 19 August 2020 to Thursday, 24 September 2020 (both days inclusive). Please refer to the Circular for further details of the trading arrangements in relation to the Subdivided Shares and exchange of New Share Certificates.

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

Hong Kong, Tuesday, 18 August 2020

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