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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE:
(I) VERY SUBSTANTIAL ACQUISITION IN RELATION
TO THE PROPOSED ACQUISITION OF 100% EQUITY INTEREST
IN TAK SHING INTERNATIONAL HOLDINGS LIMITED; AND
(II) CONTINUING CONNECTED TRANSACTIONS IN RELATION TO
THE ENTERING INTO OF THE CONTRACTUAL ARRANGEMENTS**

Reference is made to the announcement of Fire Rock Holdings Limited (the “**Company**”) dated 18 November 2020 in relation to the very substantial acquisition in relation to the proposed Acquisition of 100% equity interest in Tak Shing International Holdings Limited and the continuing connected transaction in relation to the entering into of the Contractual Arrangements (the “**Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details about the Sale and Purchase Agreement and the transactions contemplated thereunder as well as other information required to be disclosed under the Listing Rules will be despatched to the Shareholders on or before 9 December 2020.

As further time is required for the Company to compile the information for inclusion in the Circular, the Company expects that the despatch of the Circular will be delayed to a date on or before 23 December 2020.

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

Hong Kong, 8 December 2020

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.