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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)

**FURTHER 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 announcements of Fire Rock Holdings Limited (the “**Company**”) dated 18 November 2020 and 8 December 2020 in relation to, among other things, 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 and the delay in dispatch of circular (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, 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 was expected to be despatched to the Shareholders on or before 23 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 further delayed to a date on or before 15 January 2021.

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

Hong Kong, 23 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.*