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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 12 April 2021 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 30 April 2021 (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 Tuesday, 4 May 2021. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Tuesday, 4 May 2021. Shareholders may submit the Existing Share Certificates in the colour of blue or 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 red 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 Tuesday, 4

May 2021 to Thursday, 10 June 2021 (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
Su Yi
Executive Director and CEO

Hong Kong, Monday, 3 May 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.