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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fire Rock Holdings Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 July 2023 for the purposes of, among other matters, approving the announcements of annual results of the Group for the year ended 31 December 2021, interim results of the Group for the six months ended 30 June 2022 and annual results of the Group for the year ended 31 December 2022 for publication, and considering the recommendation on the payment of a dividend, if any.

CONTINUED SUSPENSION OF TRADING

As disclosed in the announcement on quarterly update on resumption dated 30 June 2023, the Company and its professional advisers are in the progress of devising a resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the Resumption Guidance.

Trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Fire Rock Holdings Limited
Chen Di
Executive Director

Hong Kong, 21 July 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo, Mr. Chen Di and Ms. Wong Yan; and the independent non-executive Directors are Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose and Mr. Lok Tze Bong.