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)

NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board of directors (the "**Board**") of Fire Rock Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 13 December, 2021 (the "**Board Meeting**") for the purpose of considering and approving the declaration of a special dividend (the "**Special Dividend**") and transacting any other business (if any).

Subject to the approval at the Board meeting, the Company will make a further announcement to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board of
Fire Rock Holdings Limited
Su Yi
Executive Director and CEO

Hong Kong, 1 December 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.