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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Fire Rock Holdings Limited (the "**Company**") dated 1 December 2021, in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Monday, 13 December 2021 for the purposes of, considering the recommendation, declaration and payment of a special dividend (the "**Special Dividend**"), if any.

As additional time is required to determine the rate and amount of the Special Dividend and/or the making of any other distribution (if any), the Board hereby announces that the Board meeting will be postponed to Friday, 31 December 2021.

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

Hong Kong, 10 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.