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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)

INSIDE INFORMATION RESOLUTION OF THE BOARD ON THE SPECIAL DIVIDEND PROPOSAL

This announcement is made by Fire Rock Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 1 December 2021 and 10 December 2021 in relation to the notice of a meeting of the board of directors of the Company (the "**Board**") for the recommendation, declaration and payment of a special dividend (the "**Special Dividend Proposal**").

The Board announces that, after thorough discussion, and taking into consideration the current market environment of China and Southeast Asia, the funds required for the Group's future acquisition plans in Asia, the funds required for paying a special dividend if such special dividend was to be declared for the financial year ended 31 December 2021 and the long-term development of the Group's businesses, the Board resolved to cancel the Special Dividend Proposal.

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

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Directors are Mr. Zhou Kun and Mr. Chen Di; the non-executive Directors are Mr. Zhang Yan and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Mr. Yang Zhen and Ms. Zhuang Renyan.