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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

**(1) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Fire Rock Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.49(3)(i) 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) (the “**SFO**”).

DELAY IN PUBLICATION OF THE ANNOUNCEMENT IN RELATION TO THE 2021 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2021 (the “**2021 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2021 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2021 which shall have been agreed with the auditors.

The Board hereby announces that, as the Company is unable to finalise its consolidated financial statements for the year ended 31 December 2021, including the financial impact of the matter (as defined and referred to in the announcement of the Company dated 23 February 2022), and due to the outbreak of COVID-19 in various countries and the implementation of the COVID-19 prevention and control quarantine measures (in particular, the recent measures applicable in Shenzhen), which brings difficulties in the financial reporting and consolidation process of the Company's operations in the PRC, Thailand, Singapore and other places, and it will require more time to complete the process including financial reporting and auditing, therefore it shall delay the publication of the announcement in relation to the 2021 Annual Results after 31 March 2022.

The Board acknowledges that any delay in publishing the announcement in relation to the 2021 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. Discussion with the auditor of the Company (the “**Auditor**”) has been made and the Board and the management of the Company are doing their utmost to finalise the consolidated financial statements for the year ended 31 December 2021 for the Auditor to carry out their necessary procedures, so that the 2021 Annual Results can be made available as soon as practicable. Further announcement(s) will be made by the Company to inform its shareholders the expected date of publication of the 2021 Annual Results as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the 2021 Annual Results at this stage as such management accounts may not accurately reflect the financial performance and position of the Company.

The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

POSTPONEMENT OF THE BOARD MEETING

In light of the delay in the publication of the 2021 Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2021 Annual Results will be postponed. The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 1 April 2022 until the publication of the announcement in relation to the 2021 Annual Results by the Company.

FURTHER ANNOUNCEMENTS

The Company will publish further announcement(s) to inform shareholders and potential investors any material developments in connection with the above matters as and when appropriate.

Shareholders and potential investors of the Company 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, 18 March 2022

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.