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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)

**(1) DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS AND
DESPATCH OF THE 2022 INTERIM REPORT; AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Fire Rock Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to 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) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 23 February 2022, 18 March 2022, 1 April 2022, 20 May 2022, 30 June 2022 and 8 July 2022 respectively, in relation to, among other things, the Incident referred to in the announcement dated 23 February 2022, the delay in publication of the annual results of the Group for the year ended 31 December 2021, the suspension of trading in the Company’s shares and the Resumption Guidance from the Stock Exchange, the quarterly update on the resumption and the Company’s profit warning (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS AND DESPATCH OF THE 2022 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than 31 August 2022; and send to its Shareholders an interim report for the same period (the “**2022 Interim Report**”) on or before 30 September 2022.

As at the date of this announcement, given the matters and limitations referred to in the announcement of the Company dated 18 March 2022, and that the Company is also required to publish its audited 2021 Annual Results before its 2022 Interim Results can be published, the Company will continue to work with various project teams, including the PRC lawyers and auditors, to complete the review of the 2022 Interim Results as soon as practicable, and will publish further announcement(s) to inform the Shareholders of the Company as and when appropriate. As such, the Board announces that the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will be delayed until further notice.

The Company will publish further announcement(s) to inform the Shareholders of (i) the date of publication of the 2021 Annual Results and the 2022 Interim Results; and (ii) the date of despatch of the 2021 Annual Report and the 2022 Interim Report as and when appropriate.

POSTPONEMENT OF THE BOARD MEETING

The Board announces that, in light of the delay in the publication of the 2022 Interim Results, the Board meeting in respect of reviewing and approving, among other matters, the 2022 Interim Results will be postponed.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares in 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, 29 August 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.