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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)

**VOLUNTARY ANNOUNCEMENT
POSSIBLE SHARE CONSOLIDATION
AND
POSSIBLE CHANGE IN BOARD LOT SIZE**

This announcement is made by Fire Rock Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide updates on the Group’s business development to the Company’s shareholders and potential investors.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Company has been actively reviewing strategies for enhancing corporate sustainability and optimizing development from various perspectives and methods to create Shareholder value and make investment in the Company more attractive. Therefore, the Company is currently studying the feasibility of conducting a share consolidation and change in board lot size with the assistance of its professional advisers, and considering the relevant possible terms. The relevant study is currently still preliminary and tentative in nature. Should the possible share consolidation and possible change in board lot size materialise upon determining the relevant terms, the Company will publish further announcement(s) in accordance with the Listing Rules. The possible share consolidation and possible change in board lot size, if implemented, will be conducted in accordance with the articles of association of the Company, the applicable laws and regulations, and the Listing Rules.

The possible share consolidation and possible change in board lot size may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Fire Rock Holdings Limited
Wong Yan
Executive Director

Hong Kong, 20 February 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo and Ms. Wong Yan; and the independent non-executive Directors are Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose and Mr. Lok Tze Bong.