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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: 8345)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Fire Rock Holdings Limited (the “**Company**”) announces that Mr. Chan Chin Wang Keith (“**Mr. Chan**”) has tendered his resignation as the joint company secretary and authorized representative of the Company (the “**Joint Company Secretary**”) with effect from 29 June 2018.

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as the joint company secretary and authorized representative that needs to be brought to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the attention of the shareholders of the Company.

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) for a period of three years (the “**Waiver Period**”) from the date of appointment of Mr. Wei Dong (“**Mr. Wei**”) as a Joint Company Secretary (being 18 February 2016), on the condition that the Company would engage Mr. Chan as the Joint Company Secretary to assist Mr. Wei during the Waiver Period (the “**Waiver**”). The Waiver was revoked upon Mr. Chan’s resignation effective on 29 June 2018.

The Board is pleased to announce that following Mr. Chan's resignation, Mr. Chu Hon Leung (“**Mr. Chu**”) was appointed as the Joint Company Secretary and authorized representative with effect from 29 June 2018.

Mr. Chu, aged 35, has been a practicing solicitor in Hong Kong since 2009 and is currently an associate of Li & Partners. Mr. Chu had been in private practice as a solicitor with local and international law firms in Hong Kong and was an in-house counsel with a leading PRC asset management company. Mr. Chu obtained his bachelor degree in commerce from Macquarie University in Sydney, Australia, his graduate diploma in law from The College of Law in London, United Kingdom and graduated from the City University of Hong Kong with the postgraduate certificate in laws.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the GEM Listing Rules for the remaining period of the Waiver Period (from 29 June 2018 to 17 February 2019) (the “**Remaining Period**”) in relation to Mr. Wei's eligibility to act as the joint company secretary, on the condition that Mr. Wei will be assisted by Mr. Chu for the Remaining Period. Upon expiry of the Remaining Period, the Company will re-evaluate the qualifications and experience of Mr. Wei. The Company is expected to demonstrate to the Stock Exchange's satisfaction at the end of the Remaining Period that Mr. Wei, having the benefit of Mr. Chu's assistance, will then satisfy the requirements under Rule 5.14 of the GEM Listing Rules, such that a further waiver will not be necessary. The New Waiver will be revoked immediately if and when Mr. Chu ceases to be the Joint Company Secretary during the Remaining Period.

The Board would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his tenure of services and extend a warm welcome to Mr. Chu on his new appointment.

By order of the Board of
Fire Rock Holdings Limited
Huang Yong
Executive Director and CEO

Shenzhen, PRC, 29 June 2018

As at the date of this announcement, the executive Directors are Mr. Huang Yong, Mr. Wu Zhe and Mr. Rao Zhenwu; the non-executive Directors are Mr. Zhang Yan, Mr. Zhang Xiongfeng and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Mr. He Yunpeng and Mr. Chen Di.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com, in the case of this announcement, on the "Latest Company Announcements" page for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.firerock.hk.