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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)

QUARTERLY UPDATE ON RESUMPTION

This announcement is made by Fire Rock Holdings Limited pursuant to Rule 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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, 8 July 2022, 29 August 2022, 7 September 2022, 30 September 2022, 11 November 2022, 11 December 2022, 3 January 2023, 30 March 2023, 31 March 2023, 12 April 2023, 13 April 2023, 17 April 2023, 25 April 2023, 7 May 2023, 30 May 2023, 5 June 2023, 16 June 2023 and 20 June 2023 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 resumption for the 3 months period ended 30 June 2022, the Company’s profit warning for the six months ended 30 June 2022, the delay in publication of the interim results and the interim report of the Group for the six months ended 30 June 2022, the memorandum of understanding in relation to a possible acquisition by the Company, the quarterly update on resumption for the 3 months period ended 30 September 2022, the change of auditor, the resignation of joint company secretary and chief financial officer, the appointment of joint company secretary, the quarterly update on resumption for the 3 months period ended 31 December 2022, the appointment of independent non-executive directors, the update on the memorandum of understanding in relation to possible acquisition, the appointment of executive directors and chief executive officer, the Company’s profit warning for the year ended 31 December 2022, the delay in publication of the annual results of the Group for the year ended 31 December 2022, the quarterly

update on resumption for the 3 months period ended 31 March 2023, the resignation of executive director and independent non-executive director, the appointment of independent non-executive director, the change of address of headquarters and principal place of business, update on the Incident, the appointment of auditor, the establishment of independent investigation committee, the appointment of internal control consultant, the disclosable transaction in relation to the acquisition of 100% equity interest of Summer Mountain Limited, the resignation of non-executive directors and independent non-executive directors, the appointment of authorised representative, the key findings of independent investigation in relation to the Resumption Guidance and the appointment of executive director (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

OUTSTANDING FINANCIAL RESULTS

As at the date of this announcement, the Company is still working closely with the Auditor to prepare for the 2021 Annual Results, 2022 Interim Results and 2022 Annual Results. Subject to completion of audit, the Company will publish the 2021 Annual Results, 2021 Annual Report, 2022 Interim Results, 2022 Interim Report, 2022 Annual Results and 2022 Annual Report as soon as practicable.

INDEPENDENT INVESTIGATION INTO THE INCIDENT

Pursuant to the Company’s announcement dated 16 June 2023, the PRC Legal Advisers has completed the investigation and finalized their investigation report of the Incident. The Independent Investigation Committee has reviewed the investigation report and the Company is in the progress of implementing the recommendations from the Independent Investigation Committee and obtaining legal advice in relation to the feasibility of claiming against the Defendants for losses suffered by the Company as a result of the Incident.

UPDATES ON BUSINESS OPERATION

The Group is a game developer principally engaged in the development of browser and mobile games.

Despite the operational and financial impact of the Incident as set out in the Announcements, the Group is carrying on its normal day-to-day operations as at the date of this Announcement. Our future business development is in line with our expectation. The Group will continue to review its existing businesses from time to time and strive to improve the business operation and financial position of the Group. Further updates in respect of business operations of the Group will be announced as and when appropriate.

RESUMPTION PLAN

In order to fulfill the Resumption Guidance, the Company and its professional advisers are conducting work in accordance with the resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the Resumption Guidance. As mentioned above, the Company is conducting audit work for the 2021 Annual Report, the 2022 Interim Report and the 2022 Annual Report, and continues to strive for satisfaction of the requirements of the Resumption Guidance by the end of August this year as planned.

The Company will seek to resume trading of its Shares on the Stock Exchange as soon as possible. Further announcements will be made by the Company to update the shareholders of the Company and the public on, among others, the progress of the resumption plan of the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares 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 of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 30 June 2023

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