

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy	y): <u>31/12/2016</u>		
To: Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer	Fire Roc	k Holdings Limited	t c	
Date Submitted	03/01/20	)17		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 8345	Descri	ption : Ordinar	y Shares	
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedi	ng month	500,000,000	HK\$0.01 H	1K\$5,000,000
Increase/(decrease)		-	_	
Balance at close of the mor	nth	500,000,000	HK\$0.01 F	1K\$5,000,000
(2) Stock code : -	Descrip	ption : <u>-</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng month	1 <u>-</u>		
Increase/(decrease)		-	_	
Balance at close of the mor	nth	-		

2. Preference Shares			
Stock code :Des	cription : <u>-</u>		_
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>-</u>		
Increase/(decrease)	-	_	<u>-</u>
Balance at close of the month	<u>-</u>	<u></u>	
3. Other Classes of Shares			
Stock code :Desc	cription : <u>-</u>		
	No. of other classes of shares		capital
Balance at close of preceding mor	nth <u>-</u>		
Increase/(decrease)	-	-	
Balance at close of the month	-		
Total authorised share capital at the end of the month (State currency):  HK\$5,000,000			

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	ce No. of other		
	(1)	(2)	shares	classes of shares		
Balance beginning at 30/11/2016	160,000,000	-				
Increase/ (decrease) during the month	<u>-</u>	-				
Balance at close of the month	160,000,000					

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mn/yyyy) and class of shares issuable adoless of shares (Note 1)  2.N/A  (/ / / ) shares (Note 1)  3.N/A  (Note 1)  Total A. (Ordinary shares) (Other class) (Other class	Share Options (und	<u>ler Share Opt</u>	ion Schemes of	the Issuer)			
scheme including EGM approval date (dd/mm/yyy) and class of shares issuable  1. The Share Option Scheme adopted on 24 January 2016  ordinary shares (Note 1)  3.N/A  (Note 1)  Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A (O	Particulars of						
Including EGM							
Approval date (dd/mm/yyyy) and class of shares issuable							
(dd/mm/yyyy) and class of shares issuable         Granted         Exercised         Cancelled         Lapsed           1. The Share Option Scheme adopted on 24 January 2016         0 <td></td> <td>Ŋ</td> <td colspan="3">Movement during the month</td> <td>thereto</td> <td></td>		Ŋ	Movement during the month			thereto	
Class of shares   issuable   Granted   Exercised   Cancelled   Lapsed					=	the month	
Sisuable   Granted   Exercised   Cancelled   Lapsed							
1.		Onemted	C	Canadiad	1		
The Share		Granted	Exercised	Cancelled	Lapsed		
Option Scheme         adopted on 24         0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Adopted on 24   0							
January 2016		0	0	0	0	0	0
ordinary shares (Note 1)  2.N/A  (		U	U	U	U	U	U
(Note 1)  2.N/A  (/ / )	January 2016						
(Note 1)  2.N/A  (/ / )							
2.N/A  (							
(/ / / )	(Note 1)						
(/ / / )							
(Note 1)  3.N/A  ( / / )	2.N/A						
(Note 1)  3.N/A  ( / / )							
(Note 1)  3.N/A  ( / / )							
(Note 1)  3.N/A  ( / / )							
(Note 1)  3.N/A  ( / / )	( / / )						
(Note 1)  3.N/A  ( / / )	shares						
3.N/A  (// / ) shares (Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise							
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(14010-1)						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	3 N/Δ						
(Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise	3.IN/A						
(Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise							
(Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise							
(Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise							
(Note 1)  Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise	( / / )						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise							
(Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise			Total				
Total funds raised during the month from exercise							
				(Ot	ther class)	N/A	
	Total funds raised during the month from exercise						

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
· · · · · · · · · · · · · · · · · · ·			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	-			
2. N/A						
						_
( / / )						
Stock code (if listed) Class of shares			-			
			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / /	)	=			
0.14//						
						_
Stock code (if listed)						
Class of shares			<del>.</del>			
issuable (Note 1) Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	, , ,	,	-			
( / / )						_
Stock code (if listed)			_			
Class of shares						
Cubaccintian price			=			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
	· · · · ·	,				
		Total E	`	ary shares) <u>N/A</u> ice shares) <u>N/A</u>		_
				other class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note	1)					
	ubscription					
price  EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	,					
	<b>=</b>					
	_					
			·			
Stock code (if listed)						
Class of shares						
issuable <i>(Note</i>	1)					
Sı	ubscription					
price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	_ ( / / )_					
3. N/A	_					
	<u> </u>					
<u> </u>						
0						
Stock code (if listed)						
Class of shares issuable (Note	1)					
	ubscription					
price	about paron					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	_ ( / / )					
4. N/A	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(GG/11111/yyyy)			otal C. (Ordina	ary shares) <u>N/A</u>		
1		•		. ,		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
( / / )		
shares (Note 1)		<u> </u>
2. N/A		
2. 14//		
( / / )		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	-
	1	

Ot	her Movements	in Issued Share Capita	I				
						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)		_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N1/0	NI/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	_ <u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State		( / /	)		
				( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		,	( / /	)		
				( / /	)		
			(аалыплуууу)			N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	. )		Class of shares				
			issuable (Note 1)		_		
5.	Scrip dividend	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N/A
						<u>N/A</u>	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State		( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33/уууу)			N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares	_	
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)	-	
10. Other St: (Please specify) At price: currency	- Issue and allotment ( / /	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	<u>N/A</u>
	Total E. (Ordin		
	sha Preference shai	res) <u>N/A</u> res) N/A	_
	(Other cla	ass) N/A	_
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1) <sub>N/A</sub>	
, , , ,	· · · · · · · · · · · · · · · · · · ·	(2) <sub>N/A</sub>	
Total increase / (decrease) in preference shares	s during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of s	hares during the month (i.e. Total of A	to	
E): (These figures should be the same as the relevant	ant figures under II above ("Movemen	N/A ts in I ssued S	hare
Capital").)	, , ,		-

Remarks (if any):
Submitted by: Wei Dong
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.