# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : <u>28/02/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fire Rock Holdings Limited
Date Submitted	01/03/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

1) Stock code : <u>8345</u> Description : <u>Ordinary Shares</u>						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	500,000,000	HK\$0.01 H	K\$5,000,000			
Increase/(decrease)		_	<u>-</u>			
Balance at close of the month	500,000,000	НК\$0.01 Н	K\$5,000,000			
(2) Stock code :Descri	ption :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>			
Balance at close of preceding month	۱ <u>-</u>					
Increase/(decrease)	-	_	<u> </u>			
Balance at close of the month						

#### 2. Preference Shares

Stock code :Descrip	otion : <u>-</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		<u> </u>	
Increase/(decrease)		_	
Balance at close of the month		<u> </u>	

# 3. Other Classes of Shares

Stock code :Descript	ion : <u>-</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month <u>-</u>		<u> </u>	
Increase/(decrease) -		. :	
Balance at close of the month _		<u> </u>	

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 No. of other
	(1)	(2)	shares classes of shares
Balance at close of preceding month	160,000,000	-	
Increase/ (decrease) during the month	-	-	
Balance at close of the month	160,000,000	_	

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)				
Particulars of share option scheme including EGM	_	-			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	
approval date		Movement duri	ng the month			the month	
(dd/mm/yyyy) and							
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.							
The Share							
Option Scheme	-		_				
adopted on 24	0	0	0	0	0	0	
January 2016							
ordinary shares							
(Note 1)							
Ο NI/A							
<u>2.N/A</u>							
shares							
(Note 1)							
<u>3.N/A</u>							
01142.							
( / / )							
shares							
(Note 1)							
,		Tota	al A. (Ordinai	y shares)	0		
			(Preferenc				
			(Ot	her class)	N/A		
Total funds raised d	uring the mo	nth from exerci	ise				
of options (State cu	rrency)		<u>N/A</u>				

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
<u>1. N/A</u>						
Subscription price			-			
EGM approval date (if applicable)						
	( / /	)	<u>.</u>			
<u>2. N/A</u>						
( / / ) Stock code (if listed)						
Class of shares			-			
incurable (Nate 1)			<u>.</u>			
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>3. N/A</u>		·	- -			
				<u> </u>		
Stock code (if listed) Class of shares			-			
incurable (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
<u>4. N/A</u>						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Out a set of the second set			<u>.</u>			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	3 (Ordin	ary shares) <u>N/A</u>	l.	
			``	ice shares) <u>N/A</u>		-
				other class) <u>N/A</u>		_
			x -	,		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	d)		
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
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note	1)					
	ubscription					
price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	<i>iii</i> _ <i>i</i>					
	=					
	_					
Stock code (if listed)						
Class of shares issuable (Note	1)					
	ubscription					
price	•					
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
<u> </u>	Ξ					
Stock code (if listed)						
Class of shares	4)					
issuable (Note	1) ubscription					
price	losciption					
EGM approval date						
(if applicable)	_ , , , , , ,					
(dd/mm/yyyy)	_( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		Т	otal C. (Ordina	ry shares) <u>N/A</u>		_

Options (other than under Share Option Schemes)	
Full particulars including EGM approval date (dd/mm/yyyy), No. of new shares of issuer issued during the month pursuant thereto No. of new shares issued issuer which may be issuer which may be issued pursuant thereto	be t
if applicable, and class of shares issuable:	
1. <u>N/A</u>	
shares (Note 1)	
2. N/A	
shares (Note 1)	
3. N/A	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares) N/A (Other class) N/A	
(Other class)   N/A	

Ot	ner Movements	in Issued Share Capit	al					
	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)				
1.	Rights issue	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)				
2.	Open offer	At price : State		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u> </u>
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price : State		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u> </u>
				Class of shares				
				issuable (Note 1)		、		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)		)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
							<u>N/A</u>	<u>N/A</u>

	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)	( / /	)		
						<u>N/A</u>	<u> </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>	<u> </u>
			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>	<u> </u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

	Type of Issue			No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital		Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / )		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: ( / /  ) (dd/mm/yyyy)	N/A	N/A
10	Other	St	Class of shares issuable (Note 1)		
10.	(Please specify)	At price : currency ———	Issue and allotment ( / / )		
			EGM approval date: ( / /  ) (dd/mm/yyyy)	<u>N/A</u>	N/A
			Total E. (Ordina share (Preference share (Other clas	es) <u>N/A</u> es) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to		
E):		N/A
(These figures should be the same as the relevant figures under II above ("Movemer Capital").)	nts in I	ssued Share

Remarks (if any):

## Submitted by: Wei Dong

Title:Joint Company Secretary<br/>(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.