HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fire Rock Holdings Limited
Date Submitted	03/01/2018

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 <i>(State currency)</i>				
Balance at close of preceding month	n <u>500,000,000</u>	HK\$0.01 HI	<\$5,000,000				
Increase/(decrease)		_					
Balance at close of the month	500,000,000	HK\$0.01 HI	<\$5,000,000				
(2) Stock code :Descri	ption : <u>-</u>						
	No. of ordinary shares	Par value <i>(State currency)</i>	Authorised share capital (State currency)				
Balance at close of preceding month							
Balance at close of preceding month	1 <u>-</u>	27					
Balance at close of preceding month Increase/(decrease)		27					

2. Preference Shares

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

Total authorised share capital at the end of the month *(State currency)* : <u>HK\$5,000,000</u>

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	-	<u> </u>			
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 Op	tion Schemes c	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	
including EGM		Movement duri	ng the month		thereto	thereto as at close of the month
approval date ⁻ (dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				I		
The Share						
Option Scheme						
adopted on 24	0	0	0	0	0	0
January 2016						
ordinary shares						
(Note 1)			· · · · · · · · · · · · · · · · · · ·			
· .						
<u>2.N/A</u>						
(/ /)						
shares						
(Note 1)						
, , ,						
<u>3.N/A</u>						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordinar	y shares)	0	
			(Preferenc	e shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised d	uring the mo	nth from exerci				
of options (State cu			N/A			

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>						
Cube estinations insting						
(if applicable)						
	(/ /)	-			
<u>2. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares			-			
in a complete (Ninte d)			_			
			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>3. N/A</u>						
(/ /)						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>	(//	/	-			
(/ /) Stock code (if listed)						
Class of shares			-			
			-			
Subscription 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 the	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
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (Note S	<i>1)</i> Subscription	 				
price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
<u>2. N/A</u>	=					
Stock code (if listed) Class of shares issuable (Note	<i>1)</i> Subscription					
price	absorption					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u></u>	_					
price	1) Subscription					
EGM approval date						
(if applicable)	<u> </u>					
(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	ary shares) <u>N/A</u>		_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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 of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
2. N/A		
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)	-	
		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
		-

Otl	her 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
	51			Class of shares				
				issuable (Note 1)				
1.	Rights issue	At price : State		lssue 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)	(/ /)	N1/A	N1/A
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price : State		lssue 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)	(/ /)		
							<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>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>	_ <u>N/A</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>N/A</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 reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u> </u>
10.	Other (Please specify)	At price : St; currency ——	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	<u>N/A</u>
			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 E):	to	N/A
(These figures should be the same as the relevant figures under II above ("Movemer Capital").)	nts in l	ssued Share

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.