日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/01/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fire Rock Holdings Limited
Date Submitted	05/02/2018

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

2. Preference Shares

Stock code :Descripti	on : <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			

3. Other Classes of Shares

Stock code :Descri	ption : <u>-</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	· <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*): 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					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date -					_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Oranica	EXCLOSE	Carloshea	Lupoou		
The Share						
Option Scheme						
adopted on 24	0	0	0	0	0	0
January 2016	-	-	-	-	-	-
ordinary shares						
(Note 1)						
(1000 .)						
2.N/A						
(/ /)						
shares						
(Note 1)			·			
<u>3.N/A</u>						
shares						
(Note 1)						
(11010-1)		Tota	al A. (Ordinar	v shares)	0	
		1010		ce shares)		
			•	her class)		
Total funds raised d	uring the mo	oth from exerci			<u> </u>	
of options (State cu			N/A			
	, , , , , , , , , , , , , , , , , , ,		<u></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>						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A						
Cube evintion price						
EGM approval date (if applicable)	(/ /)				
EGM approval date (if applicable))				
Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable))				
		Total B	(Preferen	ary shares) <u>N/A</u> ice shares) <u>N/A</u>)ther class) <u>N/A</u>		-
			,0	<u></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	<i>1)</i>					
	ubscription					
price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note	1)					
	ubscription					
price EGM approval date (if applicable) (dd/mm/yyyy)						
3. N/A						
<u></u>	=					
Stock code (if listed) Class of shares issuable <i>(Note</i> S price	1) Subscription					
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)	(/ /)					
	///_//_///_////		otal C. (Ordina	ary shares) N/A		

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
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	-	
2. N/A		
	-	
shares (Note 1)		
3. N/A		
3. <u>N/A</u>	-	
(/ /) 	-	
		· .
Total D. (Ordinary shares)	N/A	<u>.</u>
(Preference shares) (Other class)	N/A N/A	-
		-

Otl		in Issued Share Capit	al				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)	(/ /)		
				(4471111))))))			<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	At price : State			(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</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>	N/A
				<u> IV/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)		
			(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
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u> </u>
10. Other Sti (Please specify) At price : currency ———	Class of shares issuable <i>(Note 1)</i> – Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary shares) (Preference shares) (Other class)	N/A N/A	-

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 ("Movements in I ssued Share Capital").)		
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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.