

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2018

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Fire Rock	: Holdings Lim	nited	<u> </u>	
Date Submitted	05/03/201	18			
I. Movements in Authorised	Share Ca	pital			
1. Ordinary Shares					
(1) Stock code : <u>8345</u>	Descrip	tion : <u>Ord</u>	inar	y Shares	
		No. of ordina	ary	Par value (State currency)	capital
Balance at close of precedi	ng month	500,000,000		HK\$0.01	HK\$5,000,000
Increase/(decrease)	:	-		-	<u>-</u>
Balance at close of the mor	nth <u></u>	500,000,000		HK\$0.01	HK\$5,000,000
(2) Stock code : -	Descrip	tion : <u>-</u>			
		No. of ordina	ary	Par value (State currency)	capital
Balance at close of precedi	ng month	<u>-</u>			
Increase/(decrease)	:			-	<del>-</del>
Balance at close of the mor	nth <u>:</u>	-		_	

2. Preference Shares			
Stock code :Desc	cription :		
	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>	
3. Other Classes of Shares			
Stock code :Desc	cription :		
	No. of other classes of shares		capital
Balance at close of preceding mor	nth <u>-</u>		
Increase/(decrease)	-	_	<del>-</del>
Balance at close of the month	-		
Total authorised share capital at th <i>currency</i> ):	e end of the month (	(State <u>HK\$5,0</u>	000,000

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	e 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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (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) 2.N/A ( / / ) shares (Note 1) 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 of options (State currency) N/A

Warrants to Issue Shares of the	e issuer wnich	are to de Listed			No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
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	month pursuant thereto	pursuant thereto as at close of the month
1. N/A	value	month	monun	monun		monu
	•					
						_
( / / ) Stock code (if listed)						
Class of shares						
• • •						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
2. N/A						
	<u></u>					
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price			:			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A						
				<u> </u>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy) 4. N/A	•	)				
7. IV/A						
						_
( / / )		<del></del>				
Stock code (if listed) Class of shares						
'       - /A/-/ 4\						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	,	<u> </u>	, <u>(</u> 0 "	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
		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 Iss	uer which	are to be Liste	d)		
Class and description	Currency o amount outstanding	f c	nount at lose of eceding 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	abounption						
EGM approval date							
(if applicable)							
(ii applicable) (dd/mm/yyyy))	1 1 1	١					
	( / /						
2. N/A							
	_						
				· <del></del>			
Stock code (if listed)							
Class of shares							
issuable (Note	1)						
· ·	ubscription						
price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
3. N/A	_						
Stock code (if listed)							
Class of shares							
issuable (Note	1)						
,	ubscription						
price	•						
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	- ( / /	)					
4. N/A	_						
_							
Stock code (if listed)							
Class of shares							
issuable (Note 1)		<u></u>					
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
	•		Т	otal C. (Ordina	ry shares) <u>N</u> /A		_

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)		
2. N/A		
2. 1977		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	<del>.</del>
(Other class)	N/A	- -

Ot	her Movements	in Issued Share Capital				
	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
	1 )   01 10000		Class of shares			
			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)	)		
			(dd/mm/yyyy)		N/A	N/A
			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)		N/A	N/A
			Class of shares issuable (Note 1)			
		State	Issue and allotment ( / /	)		
3.	Placing	At price : State -	date : (dd/mm/yyyy)	•		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(33)		N/A	N/A
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	<b>N</b> 1/2	<b>N</b> 1/A
					N/A	_ <u>N/A</u>
1						

	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
	. 1960 01 10000		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)	( / /	)		
						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>	<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)	( / /	)		
						N/A	<u>N/A</u>
			Class of shares				
8.	Consideration	State	issuable (Note 1) Issue and allotment	( / /	)		
	issue	At price : State					
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						1 1// 1	14//1

	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	<u>N/A</u>
		Class of shares issuable (Note 1)	· <u> </u>				
10.	Other (Please specify) At price: Sti currency ———	Issue and allotment	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)	<u>N/A</u>	<u>N/A</u>
		Total I	E.	((	Ordina		
		(Prefe			share	s) <u>N/A</u> s) <u>N/A</u> s) <u>N/A</u>	- - -
Тс	otal increase / (decrease) in ordinary shares durir	ng the month (i.e. Total o	of A	to E	Ē): (	(1) <sub>N/A</sub>	
					(	(2) <sub>N/A</sub>	
Тс	otal increase / (decrease) in preference shares du	uring the month (i.e. Tota	al of	Αt	o E):	N/A	
	otal increase / (decrease) in other classes of share.	res during the month (i.e	e. To	otal	of A to	)	
	: hese figures should be the same as the relevant apital").)	t figures under II above (	("Mc	ve	ments	N/A in I ssued S	hare

Remarks (if any):
Submitted by: Wei Dong
Title: <u>Joint Company Secretary</u> (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.