

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy	y): <u>30/04/2018</u>			
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Fire Roc	k Holdings Limited	<u>d</u>	_	
Date Submitted	04/05/20	18			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>8345</u>	Descri	ption : Ordinar	ry Shares		
		No. of ordinary shares	Par value (State currency)	capital	
Balance at close of precedi	ng month	500,000,000	HK\$0.01	HK\$5,000,000	
Increase/(decrease)		-	_	<del>-</del>	
Balance at close of the mor	nth	500,000,000	HK\$0.01	HK\$5,000,000	
(2) Stock code : -	Descri	otion : <u>-</u>			
		No. of ordinary shares	Par value (State currency)	capital	
Balance at close of precedi	ng month	· <u>-</u>	-	-	
Increase/(decrease)		-	_	<u>-</u>	
Balance at close of the mor	nth	-	<u>-</u>	-	

2. Preference Shares			
Stock code :Desc	cription : <u>-</u>		
	No. of preferend shares	ce (State	
Balance at close of preceding mor	nth <u>-</u>	-	
Increase/(decrease)	-		-
Balance at close of the month	-	-	<u>-</u>
3. Other Classes of Shares			
Stock code :Desc	cription :		
	classes	,	
Balance at close of preceding mor	nth <u>-</u>	-	
Increase/(decrease)	-		
Balance at close of the month	<del>-</del>	-	-
Total authorised share capital at th <i>currency</i> ):	e end of the mo	•	,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	<u>-</u>	-	-	-
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 approval date 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) 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 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)						
Stock code (if listed) Class of shares			-			
to a state (Atata 4)			_			
· · · · · · · · · · · · · · · · · · ·			<u>-</u>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	( / /		-			
( / / )						
Stock code (if listed)			≣			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
3. N/A						
( / / )				-		_
Stock code (if listed)						
Class of shares			•			
, ,			-			
Subscription price EGM approval date			-			
(if applicable)						
	( / /	)	<u>-</u>			
4. N/A						
						_
( / / ) Stock code (if listed)						
Stock code (if listed) Class of shares			=			
			_			
			=			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(00,)	\ / /		-			
		Total E		ary shares) <u>N/A</u>		
			•	ice shares) <u>N/A</u>		_
			(C	Other class) N/A		

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	_					
	<u></u>					
	_					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note	1)					
`	ubscription	٠				
price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	· · · · /					
	=					
	<del>_</del>					
Charles and a (If Percent)						
Stock code (if listed)						
Class of shares	<b>4</b> \					
issuable (Note	1)	•				
	ubscription					
price		<u></u>				
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)	<del>- ( / / )</del>					
4. N/A	<u>-</u>					
	<del>-</del> 					
_						
Stock and (if listed)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy)	( / / )	<u> </u>	-t-10 (C "			
		Ţ	otal C. (Ordina	ary snares) <u>N/A</u>	١	=

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

Options (other than under Share Option Schemes)	
Full particulars including EGM approval date (dd/mm/yyy 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. N/A	
	/ )
shares	(Note 1)
2. N/A	
<del>-</del>	
1	/ )
shares	(Note 1)
3. N/A	
J. 1471	
	/ )
shares	(Note 1)
	(Note 1)
Total D. (Ordinar	v shares) N/A
(Preference	
	er class) N/A
(Oil	14/1

O	ther 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
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		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)	)		
			(33,111111)		N/A	<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	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					<u>N/A</u>	<u>N/A</u>
			Class of sharesissuable (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
	<b>7</b> 1		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)	)		
			(44		N/A	N/A
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : ( / / (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(dd/iiiii/yyyy)		N/A	N/A
			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 issuable (Note 1)			
8.	Consideration issue	At price : State	Issue and allotment ( / /	)		
			Edivi approvar dato:	)		
			(dd/mm/yyyy)		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 shares issuable (Note 1)	_				
10.	Other (Please specify) At price : St: currency ———	Issue and allotment	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
		Total I	E.	((	Ordina		
		(Prefe			share	es) <u>N/A</u> es) <u>N/A</u> ss) <u>N/A</u>	- - -
То	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total o	of A	to E	Ξ):	<sup>(1)</sup> N/A	
						(2) N/A	
Т	otal increase / (decrease) in preference shares d	uring the month (i.e. Tota	al of	Αt	o E):	N/A	
Т	otal increase / (decrease) in other classes of sha	-				·	
E)		t figures under II above /	/"N A-		manta	N/A	hara
	hese figures should be the same as the relevant apital").)	i ngures unuer ii above (	IVIC	ove	Herits	iii i ssueu S	iiait

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.