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火岩控股
FIRE ROCK HOLDINGS

火岩控股有限公司
FIRE ROCK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8345)

**VOLUNTARY ANNOUNCEMENT IN RELATION TO
PROPOSAL OF TRANSFER OF LISTING FROM GEM TO
THE MAIN BOARD OF THE STOCK EXCHANGE OF
HONG KONG LIMITED**

The board (the “**Board**”) of directors (the “**Directors**”) of Fire Rock Holdings Limited (the “**Company**”) would like to announce that the Company is considering a proposed transfer of listing of the shares of the Company (the “**Shares**”) from GEM to the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Proposal**”). The Company believes that, if materialised, the listing of Shares on the Main Board of the Stock Exchange will enhance the profile of the Company and its subsidiaries (the “**Group**”) as a whole, and will enable the Group to gain further recognition from public investors. The Company would like to emphasize that the Proposal is only at a preliminary stage, and no definitive timetable has yet been finalised. No application has yet been made to the Stock Exchange relating to the Proposal. No Sponsor has been appointed in relation to the Proposal.

There is no assurance that the Company will be able to obtain relevant approval(s), including that from the Stock Exchange, for the Proposal, and the Proposal may or may not proceed. Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company. Further announcement(s) will be made by the

Company to keep the shareholders of the Company and potential investors informed of the Proposal as and when required under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

By order of the Board of
Fire Rock Holdings Limited
Huang Yong
Executive Director and CEO

Shenzhen, PRC, 12 June 2018

As at the date of this announcement, the executive Directors are Mr. Huang Yong, Mr. Wu Zhe and Mr. Rao Zhenwu; the non-executive Directors are Mr. Zhang Yan, Mr. Zhang Xiongfeng and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Mr. He Yunpeng and Mr. Chen Di.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and the GEM website at www.hkgem.com, in the case of this announcement, on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.firerock.hk.