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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)

ANNOUNCEMENT
PAYMENT DATE OF 2017 FINAL DIVIDEND

Reference is made to the annual report dated 26 March 2018 on annual results for the year ended 31 December 2017, the circular dated 16 May 2018 (the “**Circular**”) of Fire Rock Holdings Limited (the “**Company**”), in which the Board had declared to distribute, in the form of cash dividend of HK\$0.125 per Share and one Bonus Share for every Share to its Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date (i.e. 8 June 2018) as the 2017 final dividends (the “**2017 Final Dividends**”) to its Qualifying Shareholders. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As the annual general meeting of the Company has approved the payment of the 2017 Final Dividends on 1 June 2018, the cash dividend will be distributed and the certificates of the Bonus Shares will be dispatched to the Qualifying Shareholders on 22 June 2018.

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

Hong Kong, Friday, 15 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.