

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy): <u>31/08/2018</u>		
To: Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Fire Rocl	k Holdings Limited	d	
Date Submitted	03/09/20	18		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8345</u>	Descrip	otion : <u>Ordinar</u>	y Shares	
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedi	ng month	500,000,000	HK\$0.01 I	HK\$5,000,000
Increase/(decrease)		-	_	<u>-</u>
Balance at close of the mor	nth	500,000,000	HK\$0.01 I	HK\$5,000,000
(2) Stock code : -	Descrip	otion : <u>-</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng month	-		·
Increase/(decrease)		-	-	-
Balance at close of the mor	nth		<u>.</u> .	

2. Preference Shares			
Stock code :Desc	cription : <u>-</u>		
	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>-</u>		
Increase/(decrease)	<u>-</u>	_	<u>-</u>
Balance at close of the month	<u>-</u>		
3. Other Classes of Shares			
Stock code :Desc	cription : <u>-</u>		
	classes of	(State	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>-</u>		
Increase/(decrease)	=	_	<u>-</u>
Balance at close of the month	-		
Total authorised share capital at th currency):	e end of the month	(State <u>HK\$5,0</u>	00,000

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	ce No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	320,000,000	-	<u>-</u>			
Increase/ (decrease) during the month	<u>-</u>	-	-			
Balance at close of the month	320,000,000	_	<u>-</u>			

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	lssuer 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) Class of shares issuable (Note 1) Subscription price						
EGM approval date			_			
(if applicable)	(,				
(dd/mm/yyyy) 2. N/A	(/ /)	-			
2. N/A						
(/ /)						
Stock code (if listed)			_			
Class of shares						
			=			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
3. N/A						
(/ /)						_
(/ /) Stock code (if listed)						
Class of shares			_			
			_			
· · · · · · · · · · · · · · · · · · ·			=			
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4. N/A	· · · · ·	,	_			
(/ /)						-
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	(/ /)	=			
		Total I	3 (Ordin	ary shares) <u>N/A</u>	1	
		i otai i		nce shares) <u>N/A</u>		
				Other class) <u>N/A</u>		_
1			, -	,		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	d)		
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>					
00 1 2 2 2 2						
Stock code (if listed)						
Class of shares issuable (Note	1)					
,	ubscription					
price						
EGM approval date		_				
(if applicable)	,					
(dd/mm/yyyy))	(/ /)					
2. N/A	=					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note	1)					
Sı	ubscription					
price						
EGM approval date (if applicable)						
(If applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	_ ` ' ' /					
	=					
	<u> </u>				-	-
_						
Stock code (if listed)						
Class of shares						
issuable (Note	1)					
	ubscription					
price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	<u> (/ / </u>					
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)	<u>(/</u> /)					
			otal C. (Ordina	ry shares) <u>N/A</u>	1	_

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		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	- -

0	ther Movements i	n 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 issuable (Note	shares	_		
1.	Rights issue	At price : State	Issue and allotn date : (dd/mm/y)		
			EGM approval o	date: (/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of issuable (Note	shares 1)			
2.	Open offer	At price : State	Issue and allotn date : (dd/mm/y	nent (/ /)		
			EGM approval o	date: (/ /)		
			(N/A	N/A
			Class of issuable (Note	shares			
3.	Placing	At price : State		nent (/ /)		
			EGM approval of (dd/mm/yyyy)	, , ,)		
			(44)			N/A	<u>N/A</u>
			Class of	shares			
			issuable (Note	1)	_		
4.	Bonus issue		Issue and allotn date : (dd/mm/y	ilelit ')		
			EGM approval o (dd/mm/yyyy)	date: (/ /)	<u>N/A</u>	N/A

Class of shares		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
5. Scrip dividend At price : State Issue and allotment (71				
Class of shares repurchase of shares Class of shares Seminor of shares Class			State			
Class of shares repurchased (Note 1)	5.	Scrip dividend	At price : State	date : (dd/mm/yyyy)		
Class of shares repurchased (Note 1)				Eom approvar dato.		
Cancellation date : (/ /) (dd/mm/yyyy)					<u>N/A</u>	_ <u>N/A</u>
Class of shares						
Class of shares redeemed (Note 1) N/A N	6.			Carrothation date .		
Class of shares redeemed (Note 1)				Eom approvar dato.		
Tedeemed (Note 1) Tede				(dd/mm/yyyy)	N/A	N/A
Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N						
Class of shares 8. Consideration issue At price: State EGM approval date: (/ /) (dd/mm/yyyy)	7.			r todomption dato .		
Class of shares issuable (Note 1) 8. Consideration At price: State Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy)				_ • · · · · · · · · · · · · · · · · · ·		
issuable (Note 1) 8. Consideration issue At price : State EGM approval date: (/ /) (dd/mm/yyyy)				(dd/IIIII/yyyy)	N/A	N/A
issuable (Note 1) 8. Consideration issue At price : State EGM approval date: (/ /) (dd/mm/yyyy)						
issue EGM approval date: (/ /) (dd/mm/yyyy)						
(dd/mm/yyyy)	8.		At price : State	Issue and allotment (/ /)		
(dd/mm/yyyy)				20111 approvat dato:		
14/7				(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 : Sti currency ———	Issue and allotment	(/	1)		
		EGM approval date: (dd/mm/yyyy)	(/	′ /)	N/A	N/A
		Total I	E.		dinary		
		(Prefe		ce sh	ares) <u>N/A</u>) <u>N/A</u>) <u>N/A</u>	- - -
<u> </u>							
Тс	otal increase / (decrease) in ordinary shares durir	ng the month (i.e. Total o	of A t	o E):	(1) _{N/A}	
					(2	2) _{N/A}	
Т	otal increase / (decrease) in preference shares du	uring the month (i.e. Tota	al of	A to E	Ξ):	N/A	
	otal increase / (decrease) in other classes of share	res during the month (i.e	e. To	tal of	A to		
	i. These figures should be the same as the relevant apital").)	t figures under II above (("Мо	veme	ents i	N/A n I ssued SI	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.