

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy	y): <u>31/12/2018</u>		
To: Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer	Fire Roc	k Holdings Limited	d	
Date Submitted	02/01/20)19		
I. Movements in Authorised	l Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8345</u>	Descri	ption : <u>Ordina</u>	y Shares	
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedi	ing month	500,000,000	HK\$0.01	HK\$5,000,000
Increase/(decrease)		-	_	-
Balance at close of the mor	nth	500,000,000	HK\$0.01	HK\$5,000,000
(2) Stock code : -	Descri	ption : <u>-</u>		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedi	ing month	ı <u>-</u>	-	<u>-</u>
Increase/(decrease)			_	<u>-</u>
Balance at close of the mor	nth		-	

2. Preference Shares			
Stock code :Desci	ription : <u>-</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mont	h <u>-</u>		
Increase/(decrease)	-	_	<u>-</u>
Balance at close of the month	-		
3. Other Classes of Shares			
Stock code :Desci	ription : <u>-</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding mont	h <u>- </u>		
Increase/(decrease)	-	_	<u>-</u>
Balance at close of the month	-	<u> </u>	
Total authorised share capital at the <i>currency</i>):	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	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		-		
Balance at close of the month	320,000,000	_		

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 the month pursuant scheme 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						
incomple (Nate 4)						
Out to a substitute or suit a s			•			
EGM approval date			•			
(if applicable)	, , ,	,				
. ,,,,,	(/ /)				
2. N/A						
						_
Stock code (if listed)						
Class of shares						
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)						
0 1 1 1			•			
EGM approval date			•			
(if applicable)	, , ,	,				
	(/ /)				
4. N/A						
(/ /)				-		_
Stock code (if listed)						
Class of shares			•			
1			•			
EGM approval date (if applicable)						
	(/ /)				
	•	,	•			
		Total E		ary shares) <u>N/A</u>		_
			•	ice shares) N/A		_
			(C	ther class) N/A		

Convertibles (i.e. Convertible	into Shares of th	ne 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) Class of shares issuable (Note	1) ubscription					
price EGM approval date (if applicable)	<u> </u>					
(dd/mm/yyyy)) 2. N/A	<u>(/ /)</u> =					
	- 		-			
Stock code (if listed) Class of shares issuable (Note price	1) ubscription					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) =					
Stock code (if listed) Class of shares issuable (Note Siprice	1) ubscription					
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 C. (Ordinary shares) N/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)

Options (other than	1 under Share Option Schemes)		
Full particulars inc	cluding EGM approval date (dd/mm/yyyy), 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			
-		1	
-	(/ /)	1	
-	shares (Note 1)	1	
-	Gridide (Note 1)		-
2. N/A			
Z. <u>19/74</u>		-	
		-	
-	(-	
	(/ /)	4	
	shares (Note 1)		
2 N/A			
3. <u>N/A</u>		4	
-		4	
		-	
	(/ /)	1	
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	_
	(Preference shares)	N/A	_
	(Other class)	N/A	
	•		-

O	ther Movements	in Issued Share Capita	al					
	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)	(/ /)		
				(dd/ffiff/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
							14//	
				Class of shares				
				issuable (Note 1)	, , ,	,		
3.	Placing	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)				
4.	Bonus issue			Issue and allotment	(/ /)		
				date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)	`	,	N/A	N/A
							1 1// 1	11//3

	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)			
5.	Scrip dividend	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))	NI/A	NI/A
					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))		
					N/A	<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))		
					<u>N/A</u>	<u>N/A</u>
			Class of sharesissuable (Note 1)			
8.	Consideration issue	At price : State	Issue and allotment (/ /)		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(~~,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		N/A	_ N/A

Ту	ype 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)				
	Capital eorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
10. C	Other Sta Please specify) At price : currency	Class of shares issuable (Note 1) Issue and allotment	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total I (Prefe	erence	Ordinar shares shares er class	s) <u>N/A</u> s) <u>N/A</u>	-
Tota	al increase / (decrease) in ordinary shares du	ring the month (i.e. Total o	f A to E	i): (1) _{N/A}	
Tota E):	al increase / (decrease) in preference shares al increase / (decrease) in other classes of sh ese figures should be the same as the releva	ares during the month (i.e	. Total o	o E): of A to	2) N/A N/A N/A N/A sin 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.