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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)

CHANGE OF BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND

References is made to the announcement dated 19 June 2019 (the “Announcement”) of Fire Rock Holdings Limited (the “Company”), in relation to the poll result of the annual general meeting and the payment of final dividend. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

It was set out in the paragraph headed “Payment of Final Dividend” in the Announcement that the Company will distribute the Final Dividend on or around Wednesday, 17 July 2019 and the register of members of the Company will be closed from Tuesday, 25 June 2019 to Wednesday, 26 June 2019, both days inclusive, during which period no transfer of Shares can be registered, while all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 24 June 2019 in order for such shareholders of the Company to qualify for the Final Dividend.

Pursuant to Rule 17.78(1) of the GEM Listing Rules, the book closure date for the payment of the Final Dividend shall be at least 10 business days after the date of the Announcement (i.e. 19 June 2019). The Company hereby announces that the payment date, book closure dates, record date and last date of lodgement in respect of the Final Dividend will be changed as follows:

The Company will distribute the Final Dividend on or around Tuesday, 30 July 2019. The register of members of the Company will be closed from Monday, 8 July 2019 to Tuesday, 9 July 2019 (which is also the record date), both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 5 July 2019.

Save as above, all other contents in the Announcement remain the same.

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

Hong Kong, Thursday, 20 June 2019

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 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 of the Company 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 of the Company, 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.