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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: 1909)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, Monday, 3 August 2020

As at the date of this notice, 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. Chen Di and Mr. Yang Zhen.