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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)

## **CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces, the Company has changed the address of its headquarters and principal place of business to 20 Science Park Road, #02–25 Teletech Park, Singapore 117674 with effect from 12 April 2023. The website, email address and telephone number of the Company remain unchanged.

### **CONTINUED SUSPENSION OF TRADING**

As disclosed in the announcement on quarterly update on resumption dated 31 March 2023, the Company and its professional advisers are in the progress of devising a resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the resumption guidance.

Trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Fire Rock Holdings Limited**  
**Chen Di**  
*Executive Director*

Hong Kong, 12 April 2023

*As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo and Mr. Chen Di; the non-executive Directors are Mr. Zhang Yan and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Ms. Chow Woon San Shirley, Mr. Lok Tze Bong, Mr. Tam Chik Ngai Ambrose and Ms. Zhuang Renyan.*