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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)

SUBMISSION OF RESUMPTION APPLICATION

This announcement is made by Fire Rock Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 23 February 2022, 18 March 2022, 1 April 2022, 20 May 2022, 30 June 2022, 8 July 2022, 29 August 2022, 7 September 2022, 30 September 2022, 11 November 2022, 11 December 2022, 3 January 2023, 30 March 2023, 31 March 2023, 12 April 2023, 13 April 2023, 17 April 2023, 25 April 2023, 7 May 2023, 30 May 2023, 5 June 2023, 16 June 2023, 20 June 2023, 30 June 2023, 4 July 2023, 21 July 2023, 27 July 2023, 4 August 2023, 8 August 2023, 9 August 2023 and 21 August 2023 respectively, in relation to, among other things, the Incident referred to in the announcement dated 23 February 2022, the delay in publication of the annual results of the Group for the year ended 31 December 2021, the suspension of trading in the Company’s shares and the Resumption Guidance from the Stock Exchange, the quarterly update on resumption for the 3 months period ended 30 June 2022, the Company’s profit warning for the six months ended 30 June 2022, the delay in publication of the interim results and the interim report of the Group for the six months ended 30 June 2022, the memorandum of understanding in relation to a possible acquisition by the Company, the quarterly update on resumption for the 3 months period ended 30 September 2022, the change of auditor, the resignation of joint company secretary and chief financial officer, the appointment of joint company secretary, the quarterly update on resumption for the 3 months period ended 31 December 2022, the appointment of independent non-executive directors, the update on the memorandum of

understanding in relation to possible acquisition, the appointment of executive directors and chief executive officer, the Company's profit warning for the year ended 31 December 2022, the delay in publication of the annual results of the Group for the year ended 31 December 2022, the quarterly update on resumption for the 3 months period ended 31 March 2023, the resignation of executive director and independent non-executive director, the appointment of independent non-executive director, the change of address of headquarters and principal place of business, update on the Incident, the appointment of auditor, the establishment of independent investigation committee, the appointment of internal control consultant, the disclosable transaction in relation to the acquisition of 100% equity interest of Summer Mountain Limited, the resignation of non-executive directors and independent non-executive directors, the appointment of authorised representative, the key findings of independent investigation in relation to the Resumption Guidance, the appointment of executive director, the quarterly update on resumption for the 3 months period ended 30 June 2023, the surrender of the Promissory Notes to the Company in relation to the acquisition of the 100% equity interests in Tak Shing International Holdings Limited, the reclassification of the acquisition of 100% equity interest of Summer Mountain Limited, the deconsolidation of subsidiaries, the annual results announcement for the year ended 31 December 2021, the interim results announcement for the six months ended 30 June 2022, the annual results announcement for the year ended 31 December 2022, the resignation of executive director, positive profit alert, 2021 annual report, 2022 interim report, 2022 annual report and the interim results announcement for the six months ended 30 June 2023 (the "**Announcements**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

SUBMISSION OF RESUMPTION APPLICATION

The Company is pleased to announce that the Company has submitted the application for resumption of trading (the "**Resumption Application**") to the Stock Exchange on 2 August 2023. Since the suspension of trading in the shares on 1 April 2022, the Company has taken active steps to remedy the issues causing its trading suspension with a view to fulfilling all the Resumption Guidance. With the progress achieved by the Company, the Directors are of the view that the Company has already fulfilled all the Resumption Guidance. The Resumption Application is currently being reviewed by the Stock Exchange and the Company will make further announcement(s) to inform the public once there is any update.

CONTINUED SUSPENSION OF TRADING IN THE SHARES OF THE COMPANY

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. The Company has already submitted the Resumption Application which is being reviewed by the Stock Exchange. The shares will remain suspended until the Stock Exchange confirms that the Company has fulfilled the Resumption Guidance.

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

By order of the Board of
Fire Rock Holdings Limited
Wong Yan
Executive Director

Hong Kong, 25 August 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo and Ms. Wong Yan; and the independent non-executive Directors are Ms. Chow Woon San Shirley, Mr. Tam Chik Ngai Ambrose and Mr. Lok Tze Bong.