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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)

POSITIVE PROFIT ALERT

This announcement is made by Fire Rock Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The directors of the Company (the “**Directors**”) and the board of directors of the Company (the “**Board**”) would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 (“**FY2023**”), it is expected that the unaudited revenue of the Group for FY2023 would increase by over 17% as compared to the year ended 31 December 2022 (“**FY2022**”), and the unaudited profit as recorded by the Group would increase by over 1,500% as compared to FY2022.

Such increase was attributable to the following one-off other revenue. As stated in the announcement of the Company dated 30 June 2023, each of the vendors in respect of the acquisition of Tak Shing International Holdings Limited agreed to surrender the promissory notes to the Company and give up the right to the outstanding principal amount totaling to RMB491,670,000 and their respective interest payables totaling to RMB37,416,825 as at 30 June 2023, which led to a significant increase in overall profit.

The information contained in this announcement is solely based on a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group for FY2023 currently available, which have not been reviewed or audited by the auditor of the Company nor confirmed by the audit committee of the Company, and the information herein has not been finalised and is subject to adjustment. Such information is not based on any figures or information reviewed by the Company's auditor or the audit committee. Therefore, the actual results of the Group for FY2023 may differ from the information contained in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Company for FY2023 to understand the details of the Group's performance, which is expected to be announced by late March 2024.

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, 19 March 2024

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.