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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT WARNING

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

Reference is made to the profit warning announcement of the Company dated 4 March 2025 (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

In addition to the information provided in the Announcement, the Board would like to further inform the Shareholders and potential investors of the Company that based on the preliminary assessment and analysis of the unaudited consolidated management accounts of the Group for the Relevant Period and the information currently available to the Company, the Group is expected to record an unaudited profit for the Relevant Period of approximately HK$1.9 million as compared to that of HK$572.5 million for the year ended 31 December 2023, representing a decrease of over 99%. As disclosed in the Announcement, this was mainly due to the significant decrease in the unaudited other income of the Company as the income from the surrender of the promissory notes by the vendors in respect of the acquisition of Tak Shing International Holdings Limited recorded in the year ended 31 December 2023 is one-off and non-recurring in nature.

The information contained in this announcement is solely based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Relevant Period currently available, which have neither been reviewed or audited by the auditor of the Company nor confirmed by the audit committee of the Company, and the information contained herein has not been finalised and is subject to adjustment. Such information is also not based on any figures or information reviewed by the auditor or audit committee of the Company. Therefore, the actual results of the Group for the Relevant Period may differ from the information contained in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Company for the Relevant Period to understand the details of the Group's performance, which is expected to be announced by 26 March 2025.

The supplemental information in this announcement does not affect other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

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, 18 March 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo, Mr. Victor Koa Jun Wei 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.