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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 15 August 2025 for the purposes of, among other matters, approving the announcement of interim results of the Group for the six months ended 30 June 2025 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 1 August 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, Mr. Lok Tze Bong and Ms. Chiang Wing Yan.