

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 23 March 2026 for the purposes of, among other matters, approving the announcement of annual results of the Group for the year ended 31 December 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
Zhang Yan
Chairman and Executive Director

Hong Kong, 10 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Yan, 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 Ms. Chiang Wing Yan.