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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

PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Fire Rock Holdings Limited (the “**Company**”) dated 24 June 2025 (the “**Announcement**”) in relation to the placing of up to 38,400,000 Placing Shares under the General Mandate. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

EXTENSION OF LONG STOP DATE

As stated in the Announcement, if the conditions precedent of the Placing Agreement are not fulfilled or waived by 2 July 2025 (or such other date as may be agreed in writing by the Company and the Placing Agent) (the “**Long Stop Date**”), all rights and obligations of the Placing Agent and the Company under the Placing Agreement shall terminate.

As additional time is required for the Placing Agent to procure investors to subscribe for the Placing Shares, the Company and the Placing Agent, after arm’s length negotiation, entered into a supplemental agreement to the Placing Agreement on 2 July 2025, whereby the parties agreed to extend the Long Stop Date from 2 July 2025 to 11 July 2025 (or such other date as may be agreed between the Company and the Placing Agent in writing).

Save and except for the aforesaid change, all the terms and conditions of the Placing Agreement remain unchanged and shall continue in full force and effect.

Shareholders and potential investors of the Company should note that the Placing is subject to the fulfilment of the conditions as set out in the Placing Agreement. The Placing may or may not proceed. 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, 2 July 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.