

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 March 2014					
To: Hong Kong Exchanges and Clearing Limited					
Shangl	hai Qingpu Fire-Fighti	ing Equipment	Co., Ltd.		
Name of Issuer					
Date Submitted 1 April	e Submitted 1 April 2014				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code :08115Descr	ription:	Domestic	Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	131,870,000	0.10	13,187,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	131,870,000	131,870,000 0.10 13,187,000			
(2) Stock code : 08115 Descr	ription:	H sha	ures		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	55,560,000	0.10	5,556,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	55,560,000	0.10	5,556,000		

2. Preference Shares			
Stock code: <u>N/A</u> Descri	iption: N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: <u>N/A</u> Descri	iption:		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enc	of the month (RMB)	:	18,743,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	131,870,000	55,560,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A		
Balance at close of the month	131,870,000	55,560,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed I.	Share Options (under	Share Option	Schemes of the	Issuer)					
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.	Particulars of share					No. of new shares of	No. of new shares of		
approval date (dd/mn/yyyy) and class of shares issuable							issuer which may be		
Cdd/mm/yyyy) and class of shares Standble Granted Exercised Cancelled Lapsed				the month pursuan					issued pursuant thereto
Column/yyyy) and class of shares Sasuable Granted Exercised Cancelled Lapsed			Movement duri	ng the month		thereto	as at close of the month		
Sample Granted Exercised Cancelled Lapsed				8		-			
1.									
		Granted	Exercised	Cancelled	Lapsed				
Shares (Note 1) 2.	1.								
shares (Note 1) 2. (Note 1) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of									
Shares (Note 1) 2.									
Shares (Note 1) 2.									
shares (Note 1) 2. (Note 1) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of									
(Note 1) 2.									
2									
	(Note 1)								
Contact Cont									
Note 1 3.	2.								
Note 1 3.									
Note 1 3.									
Note 1 3.									
Note 1 3.	(/ /)								
Note 1 3.	shares								
3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of									
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A Total funds raised during the month from exercise of	(11016-1)								
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	2								
	<u>J.</u>								
	(/ /)								
	shares								
	(Note 1)								
	(=:====)		To	otal A (Ordin	ary shares)	N/A			
(Other class) N/A Total funds raised during the month from exercise of			10						
Total funds raised during the month from exercise of				·					
					Juici Class)				
		ring the month	trom exercise o						
options (HK\$) N/A	options (HK\$)			N/A					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	monui	monui	monu		
1. N/A	 					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))		,				
2. N/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)				-	-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , .					
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , .					
(dd/mm/yyyy)	(/ /)		Total C (O.1)		NI/A	
			Total C. (Ordin	nary snares) ence shares)	N/A N/A	-
			,	Other class)	N/A	-
			(•	onici ciass)	1 1 / <i>H</i>	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1.	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1) Issue and allotment	(/ /)		
		currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd. mm. yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00. 11111 3333)			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of allower				
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiii/yyyy)			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	**	Class of about issuehl	_			
		Class of shares issuable (Note 1)	·			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	`			
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)	e			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary someone of the contract of the contra	hares	N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1	.)	N/A
				(2	.)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (1f any):
Submitted by: Wong Kwan Pui
Title: Company Secretary

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.