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Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*
上海青浦消防器材股份有限公司
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8115)

ALTERATION AND CLARIFICATION OF CLOSURE OF REGISTER OF MEMBERS

References are made to, (i) the notice of annual general meeting of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.* (the “**Company**”) dated 26 May 2014 in relation to the annual general meeting of the Company to be held on 27 June 2014 (the “**AGM**”); (ii) the circular of the Company dated 26 May 2014 in relation to the proposal for general mandates to issue shares and purchase shares, proposed election of director and re-election of directors and notice of the AGM; and (iii) the form of proxy for use for the AGM, in relation to the closure of register of members of the Company for determining the entitlement of the shareholders of the Company to attend and vote at the AGM (the “**Closure of Register of Members Announcement**”).

As mentioned in the Closure of Register of Members Announcement, the register of members of the Company (the “**Register of Members**”) will be closed from 28 May 2014 to 27 June 2014, both days inclusive (the “**Original Closure Period**”), and as no transfer of shares of the Company will be registered in such Original Closure Period, the shareholders of the Company are reminded to lodge all transfer documents accompanied by the relevant share certificates with the Company’s share registrar for registration not later than 4:30 p.m. on 26 May 2014 so that it can be entitled to attend and vote at the AGM.

According to the Articles of Association of the Company and the Essential Clauses in the Articles of Association of Companies Listed Overseas (到境外上市公司章程必備條款), no changes resulting from share transfers can be made to the register of members within 30 days prior to a shareholders’ general meeting (the “**30 Days Requirement**”), and the Original Closure Period does fulfill the 30 Days Requirement. However, according to the GEM Listing Rules 17.78(1), closure of books or register of members must be announced 10 business days before the closure, therefore, the announcement of the Original Closure Period should be made on 13 May 2014. In order to comply with the GEM Listing Rules and as close as to the 30 Days Requirement in the present circumstances, the Company hereby announces that the closure of the Register of Members will be changed from the Original Closure Period to the period starting from 11 June 2014 to 27 June 2014, both days inclusive.

As advised by the qualified People's Republic of China ("PRC") legal advisers to the Company, since the Company has failed to comply with the 30 Days Requirement which results in possible defects in the convening of the AGM under the PRC Company Law (中華人民共和國公司法), the resolutions passed at the AGM may be subject to the application made to the PRC court by the shareholders of the Company within 60 days of the AGM to revoke such resolutions voted at the AGM.

The Directors consider that, given the resolutions to be considered at the AGM are relatively customary for dealing with routine matters, the risk of the resolutions voted at the AGM being challenged by shareholders of the Company may be relatively low.

In order to be entitled to attend and vote at the forth coming AGM, shareholders of the Company must ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company's H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 10 June 2014.

By order of the Board
Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*
Zhou Jin Hui
Chairman

Hong Kong, 26 May 2014

As at the date of this announcement, the executive Directors are Mr Zhou Jin Hui, Mr Shi Hui Xing and Mr Shen Jian Zhong; the non-executive Directors are Ms Chai Xiao Fang and Ms Wang Xiang; and the independent non-executive Directors are Mr Wang Guo Zhong, Mr Yang Chun Bao and Mr Zhang Cheng Ying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the "Latest Company Announcement" for at least 7 days from the date of publication.

* *for identification purposes only*