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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)

**ANNUAL GENERAL MEETING HELD ON 27 JUNE 2014 POLL RESULTS;
CHANGE OF NON-EXECUTIVE DIRECTOR;
AND
CHANGE OF BOARD COMMITTEES**

Reference is made to the circular (the "Circular") and the notice (the "Notice") of annual general meeting ("AGM") dated 26 May 2014 of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 27 June 2014.

As at the date of the AGM, there were a total of 187,430,000 Shares of RMB0.10 each in issue. None of the Shares entitled the holders to attend and vote only against the resolution at the AGM, and no Shareholder was required to abstain from voting in respect of the resolutions. The total Shares with voting rights represented by the Shareholders attending the AGM were 133,170,000 Shares, representing approximately 71.05% of the total issued Shares of the Company as at the date of AGM.

Ascenda Cachet CPA Limited was appointed by the Company as scrutineer for vote-taking. The following are the poll results of the resolutions passed at the AGM:

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2013.	133,170,000 (100%)	0 (0%)

Resolutions		Number of Votes (%)	
		For	Against
2.	To re-appoint Ascenda Cachet CPA Limited as Auditors for the ensuring year and authorize the Board of Directors to fix their remuneration.	133,170,000 (100%)	0 (0%)
3.1	Each as a separate resolution to re-elect the following Directors:		
	3.1.1 to re-elect Mr. Zhou Jin Hui as executive Director	133,170,000 (100%)	0 (0%)
	3.1.2 to re-elect Mr. Sheng Jian Zhong as executive Director	133,170,000 (100%)	0 (0%)
	3.1.3 to re-elect Ms. Chai Xiao Fang as non-executive Director	133,170,000 (100%)	0 (0%)
	3.1.4 to re-elect Mr. Wang Guo Zhong as independent non-executive Director	133,170,000 (100%)	0 (0%)
	3.1.5 to re-elect Mr. Yang Chun Bao as independent non-executive Director	133,170,000 (100%)	0 (0%)
	3.1.6 to re-elect Mr. Zhang Cheng Ying as independent non-executive Director	133,170,000 (100%)	0 (0%)
3.2	As a separate resolution, to elect Mr. Zhou Guo Ping as non-executive Director.	133,170,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors to issue, allot and dealt with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased by the Company pursuant to the passing of the Resolution 5.	133,170,000 (100%)	0 (0%)

CHANGE OF NON-EXECUTIVE DIRECTORS

The above-mentioned No. 3.2 ordinary resolutions was duly passed by Shareholders at the AGM, and Mr. Zhou Guo Ping was duly elected as non-executive Director of the Company by the Shareholders of the Company, with effect from 27 June 2014 to the expiration of the term of the Board of this session. Biographical details of Mr. Zhou Guo Ping was set out in the Circular. As of the date of this announcement, there has been no change in such information.

Pursuant to the authority granted under the above-mentioned No. 3.2 ordinary resolutions duly passed by Shareholders at the AGM, the Board agreed to pay Mr. Zhou Guo Ping emoluments of RMB72,000 per annum.

As disclosed in the Circular, the above-mentioned emoluments payable to Mr. Zhou Guo Ping and the terms set out in the service contract between the Company and him is determined under the authority granted by Shareholders at the AGM and having regard to his respective duties and responsibilities with the Company, the Company's remuneration policy, the performance and profitability of the Company and market conditions.

The Board also wishes to announce that, as disclosed in the Circular, in line with article 102 of the Articles of the Company, Ms. Wang Xiang has resigned as the non-executive Director of the Company with effect from 27 June 2014.

The Company wishes to thank Ms. Wang Xiang for her valuable contributions to the Company during her terms of service as the non-executive Director of the Company. Ms. Wang Xiang has confirmed that, as of the date of this announcement, she had no disagreement with the Board and there no other matters relating to her resignation that need to be brought to the attention of the Shareholders of the Company.

CHANGE OF BOARD COMMITTEES

The Board is pleased to announce that, following the above-mentioned changes to the members of the Board, the Board unanimously agreed to arrange the composition of the members of the Board committees as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Jin Hui		–	Member	Member
Mr. Shen Jian Zhong		–	–	–
Mr. Shi Hui Xing		–	–	–
Mr. Zhou Guo Ping		–	–	–
Ms. Chai Xiao Fang		Member	–	–
Mr. Yang Chun Bao		Chairman	Chairman	Member
Mr. Zhang Cheng Ying		Member	Member	Chairman
Mr. Wang Guo Zhong		–	–	–

The above-stated arrangement shall take effect from 27 June 2014 to the expiry of the term of the Board of this session.

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

Hong Kong, 27 June 2014

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Shi Hui Xing and Mr. Shen Jian Zhong; the non-executive Directors are Ms. Chai Xiao Fang and Mr. Zhou Guo Ping; 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 responsibilities, 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.

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