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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)

RESIGNATION AND APPOINTMENT OF DIRECTOR AND CHANGE OF BOARD COMMITTEES

The board (“Board”) of directors (“Directors”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (“Company”) wishes to announce that Mr. Zhang Cheng Ying (“Mr. Zhang”) resigned as Independent Non-executive Director with effect from 11 November 2014 due to his health reason. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders. The Board has accepted the resignation of Mr. Zhang with effect from 11 November 2014.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of Service.

The Board is pleased to announce that with effect from 11 November 2014, Mr. Song Zi Zhang (“Mr. Song”) has been appointed as the Independent Non-executive Director of the Company.

Mr. Song Zi Zhang, aged 68, has over 40 years’ experience in factory management. Mr. Song has been appointed as the Supervisor Committee Chairman of Shanghai Chenglong Group Co., Ltd. (上海晟隆(集團)有限公司) since 2007, after retiring from the position of General Manager in Shanghai Moshida Enterprise Development Company Limited (上海摩士達企業發展有限公司). Mr. Song completed the program of Enterprise Operation and Management in Shanghai Open University and is a Senior Economist.

As at the date of this announcement, Mr. Song did not hold any directorship in any publicly listed company in Hong Kong or overseas in the last 3 years.

The Company will enter into service contract with Mr. Song and the appointment is for an initial term from the effective date of appointment to the expiration of the term of the Board of this session. Mr. Song will receive remuneration of RMB30,000 per annum.

As at the date of this announcement, none of Mr. Song and his spouse have or is deemed to have, any interest in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, to the best of knowledge, information and belief of the Board having made reasonable enquiry, (i) Mr. Song has not been a director of any other listed company in Hong Kong or overseas in the past 3 years, and had no prior relationship, business or otherwise, with the Company and its subsidiaries (the “Group”); (ii) Mr. Song has no relationship with any members of the Board, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”)); (iii) Mr. Song does not have or is not deemed to have interests in any shares or underlying shares of the Company (within the meaning of Part XV of the SFO); and (iv) Mr. Song does not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed herein, to the best of knowledge, information and belief of the Board having made reasonable enquiry, the Company considers that there is no information relating to the appointment of Mr. Song as Independent Non-executive Director of the Company that is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules, and Mr. Song is also not involved in any matters that are required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Song for joining the Board.

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. Zhou Guo Ping		–	–	–
Mr. Shi Hui Xing		–	–	–
Mr. Shen Jian Zhong		–	–	–
Ms. Chai Xiao Fang		Member	–	–
Mr. Yang Chun Bao		Chairman	Chairman	Member
Mr. Song Zi Zhang		Member	Member	Chairman
Mr. Wang Guo Zhong		–	–	–

The above-stated arrangement shall take effect from 11 November 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
Director

Hong Kong, 11 November 2014

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

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.

* For identification purpose only