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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)**

**RE-DESIGNATION OF DIRECTORS  
AND  
CHANGE OF MANAGING DIRECTOR**

The Board hereby announces that with effect from 11 November 2014:

- (i) Mr. Shen Jian Zhong, previously the General Manager and an executive director of the Company, has been re-designated as a non-executive director of the Company;
- (ii) Mr. Shi Hui Xing, previously the executive director of the Company and a director and the General Manager of 上海高壓特種氣瓶有限公司 (Shanghai Pressure Special Gas Cylinder Co., Ltd.\*) (“Special Cylinder”), has been designated as the General Manager of the Company and remains as the executive-director of the Company and the director and General Manager of Special Cylinder;
- (iii) Mr. Zhou Guo Ping, previously an non-executive director of the Company, has been re-designated as the executive director of the Company;

**RE-DESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) hereby announces that the re-designations of the following directors of the Company have been approved with effect from 11 November 2014:

- (i) Mr. Shen Jian Zhong, previously the General Manager and an executive director of the Company, has been re-designated as a non-executive director of the Company;
- (ii) Mr. Shi Hui Xing, previously the executive director of the Company and a director and the General Manager of 上海高壓特種氣瓶有限公司 (Shanghai Pressure Special Gas Cylinder Co., Ltd.\*) (“Special Cylinder”), has been designated as the General Manager of the Company and remains as the executive-director of the Company and the director and General Manager of Special Cylinder;

(iii) Mr. Zhou Guo Ping, previously an non-executive director of the Company, has been re-designated as the executive director of the Company;

#### **PARTICULARS OF MR. SHEN JIAN ZHONG**

Mr. Shen Jian Zhong, aged 48, has been an executive Director since April 2011. In April 2011, he joined the Company as the general manager. He has more than 26 years of experience in the relevant industry as explained below. He had worked in Shanghai Sanhe Hydro Power Equipment Co., Ltd.\* (上海三和水利電力設備有限公司) from July 1985 to November 1998 in various positions, including worker, supervisor, and deputy general manager. In November 1998, he joined the Company and worked as deputy general manager and general manager till August 2006. He then worked in Shanghai High Pressure as deputy general manager from August 2006 to January 2007, Shanghai Shenwei Medical Use Gas Co., Ltd.\* (上海申威醫用氣體有限公司) as project director from February 2007 to December 2009, and Shanghai Pujiang Special Gas Co., Ltd.\* (上海浦江特種氣體有限公司) as deputy general manager from January 2010 to December 2010. Mr. Shen graduated from Shanghai Agricultural Machinery Industrial Bureau Machinery Manufacture School\* (上海市農業機械工業局機械製造學校) in 1985.

Save as disclosed above, Mr. Shen Jian Zhong has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Shen Jian Zhong has no interests in the Shares within the meaning of Part XV of the SFO. He is independent from and not related to any other Directors, senior management or substantial Shareholders of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules in respect of Mr. Shen Jian Zhong and there are no other matters that need to be brought to the attention of the Shareholders.

The Company will enter into service contract with Mr. Shen 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. Shen will receive annual remuneration of RMB96,000.

Save as disclosed above, Mr. Shen does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company and he has no other directorships in other listed companies in the last three years.

#### **PARTICULARS OF MR. SHI HUI XING**

Mr. Shi Huixing (史惠星), aged 55, a director and the general manager of 上海高壓特種氣瓶有限公司 (Shanghai Pressure Special Gas Cylinder Co., Ltd.\*) ("Special Cylinder"). Mr. Shi has been working in Special Cylinder since 2007. Mr. Shi graduated from the Shanghai Light Industry Bureau Committee China Communist Party School (中共上海市輕工業局委員會黨校) with studies in

political party management (政黨管理) in 1992 and was conferred the qualification of senior occupational manager (grade 1) (高級職業經理人(一級)) in 2009 by the Appraisal Centre of Occupational Capability of Shanghai (上海市職業技能鑑定中心).

Save as disclosed above, Mr. Shi has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Shi Huixing has no interests in the Shares within the meaning of Part XV of the SFO. He is independent from and not related to any other Directors, senior management or substantial Shareholders of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules in respect of Mr. Shi Huixing and there are no other matters that need to be brought to the attention of the Shareholders.

The Company will enter into service contract with Mr. Shi 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. Shi will receive monthly remuneration of RMB12,000.

Save as disclosed above, Mr. Shi does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company and he has no other directorships in other listed companies in the last three years.

## **PARTICULARS OF MR. ZHOU GUO PING**

Mr. Zhou Guo Ping, aged 46, has been the deputy general manager of the Company since May 2011. He has more than 28 years of experience in factory management. He worked as the Vice General manager of ZheJiang Jiangshan Transformer Co., Ltd.\* (浙江江山變壓器有限公司) before joining the Company. Mr. Zhou Guo Ping was a graduate from Wuhan Institute of Economic Management\* (武漢經濟學院).

Save as disclosed above, Mr. Zhou Guo Ping has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Zhou Guo Ping has no interests in the Shares within the meaning of Part XV of the SFO. He is independent from and not related to any other Directors, senior management or substantial Shareholders of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules in respect of Mr. Zhou Guo Ping and there are no other matters that need to be brought to the attention of the Shareholders.

The Company will enter into service contract with Mr. Zhou 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. Zhou will receive annual remuneration of RMB72,000.

Save as disclosed above, Mr. Zhou does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company and he has no other directorships in other listed companies in the last three years.

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

Hong Kong, 11 November 2014

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

*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 remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its publication.*

\* For identification purpose only