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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)**

**CLARIFICATION ON LAST REGISTRATION DATE  
FOR REGISTERING THE SHARE CERTIFICATES  
TO ATTEND AND VOTE AT THE AGM**

We wish to clarify that a typographical error was made to, (i) the notice of annual general meeting of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\* (the “Company”) dated 30 March 2015 in relation to the annual general meeting of the Company to be held on 26 June 2015 (the “AGM”); and (ii) the circular of the Company dated 25 March 2015 in relation to the proposal for general mandates to issue shares and purchase shares, proposed election of supervisors and re-election of supervisor and notice of the AGM, in relation to the last registration date 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 will be closed from 27 May 2015 to 26 June 2015, both days inclusive, 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 25 May 2015 so that it can be entitled to attend and vote at the AGM.

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 26 May 2015, instead of 25 May 2015.

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

Hong Kong, 2 April 2015

\* *For identification purposes only*

*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 be published on the GEM website on the “Latest Company Announcement” for at least 7 days from the date of publication.*