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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)

ANNOUNCEMENT PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated accounts of the Group for the eight months ended 31 August 2015, the Group is expected to record a significant drop in profit for the nine months ended 30 September 2015 as compared with the profit for the corresponding period in 2014.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares in the Company.

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of 上海青浦消防器材股份有限公司 (Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*) (“**Company**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated accounts of the Group for the eight months ended 31 August 2015, the interim results of the Group (i.e. the Company together with its subsidiaries) for the nine months ended 30 September 2015 are expected to record a significant drop in profit attributable to the owners of the Group as compared with that for the corresponding period in 2014. Such drop was mainly attributable to: (i) fine tuning in some production procedures and change of a fuel used due to the tighten up of environmental protection policies in Shanghai leading to the increase in cost of production; (ii) a decrease in the revenue because some customers stop

* For identification purpose only

ordering or ordering less and decrease in trading business due to the weak economic environment in China; (iii) a decrease in gross profit in certain types of products because of price competition.

This announcement is made based on a preliminary review of the unaudited consolidated accounts of the Group for the eight months ended 31 August 2015 and is not based on any figures or information which has/have been audited or reviewed by the Company's auditors and audit committee and is subject to possible adjustments upon further review. Details of the financial information and performance of the Group will be disclosed when the quarterly results for the nine months ended 30 September 2015 are announced in or before mid-November 2015.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares in the Company.

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

Hong Kong, 29 September 2015

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 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.

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