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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)

VOLUNTARY ANNOUNCEMENT
PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

The board of directors (the “**Board**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) has been notified that, an aggregate of 131,870,000 domestic shares of the Company (the “**Pledged Shares**”) held by Liancheng Fire-Fighting Group Company Limited (“**Liancheng**”), the Company’s controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited), have been pledged on 20 January 2016 in favour of an independent third party (the “**Lender**”) as a security for a loan amount of RMB199,000,000 provided by the Lender to Liancheng. Relevant shares pledge registration procedures have been completed with China Securities Depository and Clearing Corporation Limited. As of 20 January 2016 and the date of this announcement, the Pledged Shares represent approximately 70.36% and 100% of the issued share capital and domestic shares of the Company, respectively.

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

Shanghai, 27 January 2016

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Zhou Guo Ping and Mr. Shi Hui Xing; 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.

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* For identification purpose only