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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 six months ended 30 June 2016, the Group is expected to record a loss for the six months ended 30 June 2016 as compared with the profit for the corresponding period in 2015.

**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 information currently available, the interim results of the Group (i.e. the Company together with its subsidiaries) for the six months ended 30 June 2016 are expected to turn from the profit attributable to owners of the Group of approximately RMB855,000 for the six months ended 30 June 2015 into a loss attributable to owners of the Group of approximately RMB1,000,000. Such loss was mainly attributable to: (i) some customers stop ordering or ordering less and decrease in trading business due to the weak economic environment in China; and (ii) administration costs increased.

\* For identification purpose only

This announcement is made based on a preliminary review of the unaudited consolidated accounts of the Group for the six months ended 30 June 2016 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. The Company is in the process of finalizing the interim results for the six months ended 30 June 2016. Details of the financial information and performance of the Group will be disclosed when the interim results for the six months ended 30 June 2016 are announced in or before mid-August 2016.

**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*

Shanghai, 13 July 2016

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