

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy): 31/03/2018							
To: Hong Kong Exchanges and Clearing Limited							
Shan Name of Issuer	Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.  Name of Issuer						
Date Submitted 03/04							
I. Movements in Authorised Share Ca	apital						
1. Ordinary Shares							
(1) Stock code : <u>08115</u> Dese	cription :	Domestic	Shares				
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding month	131,870,000	0.10	13,187,000				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	131,870,000	0.10	13,187,000				
(2) Stock code : <u>08115</u> Desc	cription:	H sha	res				
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding month	55,560,000	0.10	5,556,000				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	55,560,000	0.10	5,556,000				

2. Preference Shares			
Stock code: N/A Descri	ption: N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: <u>N/A</u> Descri	ption:		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (RMR)		18,743,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(1) (2)		of shares	
Balance at close of preceding month	131,870,000	55,560,000	N/A	<u>N</u> /A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	131,870,000	55,560,000	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)					
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant theret		
approval date		Movement duri	ng the month		thereto	as at close of the month		
(dd/mm/yyyy) and class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.	Grantea	Lacreised	Cancenca	Lapsed				
1.								
( / / )								
shares								
(Note 1)								
2								
2.								
( / / )								
shares								
(Note 1)								
3.								
( / / )								
shares								
( <i>Note 1</i> )								
		To	otal A. (Ordin	ary shares)	N/A			
				nce shares)	N/A			
				Other class)	N/A			
Total funds raised dur	ring the month	from exercise o		,				
options (HK\$)	g and month	11 5111 CACIOISC O	N/A					
1			<del></del>					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

	amount	Amount at close of preceding	during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description  1. N/A	outstanding	month	month	month		
1. IV/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))  2. N/A						
	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A N/A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
L		
shares (Note 1)		
3.		
( / / )		
shares (Note 1)		
		·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

during the may be month issued pursuant pursuant	Ot	her Movements in	Issued Share Capital					
Class of shares issuable   Class of shares iss		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue				Class of shows issueble				
At price : currency								
Class of shares issuable   N/A   N/A	1.	Rights issue			( / /	)		
Class of shares issuable					( / /	)		
Class of shares issuable				(dd/mm/yyyy)			N/A	N/A
Class of shares issuable								
2. Open offer  At price: State currency    Issue and allotment date: (dd/mm/yyyy)								
Class of shares issuable   N/A   N/A			Q		( / /	)		
Class of shares issuable	2.	Open offer	At price : State currency		( / /	,		
Class of shares issuable   N/A   N/A					( / /	)		
State currency				(dd/mm/yyyy)			N/A	N/A
State currency								
3. Placing  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( / / )  EGM approval date: ( / / )  N/A  N/A   Class of shares issuable ( / / )  Issue and allotment ( / / )  date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  date: ( / / )  EGM approval date: ( / / )								
Class of shares issuable   N/A   N/A			State		( / /	)		
Class of shares issuable   N/A   N/A	3.	Placing	At price : State currency		( / /	,		
Class of shares issuable ——— (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( / / ) ( / / )					( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)								
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	( / /	)		
(dd/mm/yyyy)					( / /	)		
$\frac{N/A}{N}$						,	NT/A	NT/A
							<u>IN/A</u>	<u>IN/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend At price	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At price	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issua	able		
		(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date:	( / / )		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issua (Note 1)	able		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E.	(Ordinary shar (Preference shar (Other cla	res) N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	A to E):	(1)	N/A
				(2)	N/A
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				N/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. To	tal of A to E):		N/A
(T	hese figures should be the same as the relevant figure	es under II above ("Me	ovements in Issue	ed Share Capita	l").)

Remarks (if any):
Submitted by: Chan Chi Wai Benny
Title: Company Secretary

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.