

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018						
To: Hong Kong Exchanges and Clearing Limited						
Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. Name of Issuer						
Date Submitted 04	9					
I. Movements in Authorised Share	e Capital					
1. Ordinary Shares						
(1) Stock code : <u>08115</u> 1	Description	on:	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 : 08115	Description	on:	H sha	res		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mor	nth _	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	iption: <u>N/A</u>		
	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 : N/A Descri	iption:		
	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 (RMB)	:	18,743,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)			of shares
Balance at close of preceding month	131,870,000	55,560,000	N/A	N/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	No. of new shares of issuer which may be issued pursuant thereto
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.	Grunted	Exercised	Cuncented	Lapsea		
(/ /)						
shares						
(Note 1)						
(11010-1)						
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 du	ring the month	from exercise o		,		
	<i>G</i> :		N/A			
options (HK\$)	ring the month	irom exercise o				

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

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted 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	outstanding	month	month	month		
1. N/A						
	<u></u>					
Stock code (if listed)				-	-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2. N/A						
∠. 11/11						
						
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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares)	N/A	-
			((Other class)	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1	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
(/ /) shares (Note 1)		
2		
3		
(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Type of Issue						Issued Share Capital	her Movements in 1	Otl
Class of shares issuable (// /) 1. Rights issue At price: State currency Class of shares issuable (// /) EGM approval date: (//) At price: State currency Class of shares issuable (//) (Note 1) Lisue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) date: (dd/mm/yyyy) EGM approval date: (//) At price: State (dd/mm/yyyy) EGM approval date: (//) Lisue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//)	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month	shares of issuer issued during the month pursuant					Type of Issue	
Class of shares issuable N/A								
At price currency date (dd/mm/yyyy)								
Class of shares issuable (Note 1) 2. Open offer At price: State currency State (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) At price: State currency Class of shares issuable (/ /) N/A Class of shares issuable (/ /) State (Note 1) State (Note 1) Class of shares issuable (/ /) At price: State (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /)			/)	(/ /		At price : State currency	Rights issue	1.
Class of shares issuable			/)	(/ /				
Class of shares issuable (N/A	N/A			(dd/mm/yyyy)			
Class of shares issuable (
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) N/A Class of shares issuable (/ /) Guld/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) At price: State currency Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares issuable			/	(
Class of shares issuable N/A			,	(/ /		At price : State currency	Open offer	2.
Class of shares issuable Class of shares issuable (Note 1)			/)	(/ /				
(Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)	N/A	N/A			(dd/mm/yyyy)			
(Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)								
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (///) Gd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///)								
3. Placing At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)			/)	(G		
Class of shares issuable			,	(/ /		At price : State currency	Placing	3.
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: (///)	N/A	N/A			(dd/mm/yyyy)			
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: (/ /)								
EGM approval date: (/ /)			/)	(/ /	Issue and allotment		Bonus issue	4.
Edit approvar date.			/)	(/ /				
			,	(/ /	EGM approval date: (dd/mm/yyyy)			
<u>N/A</u>	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 issuable (Note 1)				
5.	Scrip dividend At price : Scrip dividend	tate urrency ———	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)	(/ /)	NT/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.		tate urrency ———	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	es) N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	f 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	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.