



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)

REPLY SLIP

To: Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.* (the "Company")

I/We ^(note 1) _____
of _____
(as shown in the register of members) being the registered holder(s) of ^(note 2) _____
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend
to attend (in person or by proxy) the Annual General Meeting of the Company to be held at 2/F,
Block 4, No. 4621 Jiao Tong Road, Hua Xin Town, Putuo District, Shanghai, the PRC on Thursday,
27 June 2019 at 11:00 a.m..

Dated: _____, 2019

Signature(s): _____

Notes:

1. Please insert the full name(s) in Chinese and English and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the class and number of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered in person or by mail to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 6 June 2019.

* For identification purpose only