HKEX 香港交易所 Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Qingpu Fire-Fighting Equipment Co. Ltd.
Date Submitted	03/04/2020

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

1) Stock code : <u>08115</u> Description : <u>Domestic Shares</u>							
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>				
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 : H Shares							
(2) Stock code : <u>08115</u> Descri	ption : <u>H Shares</u>	3					
(2) Stock code : <u>08115</u> Descri	ption : <u>H Shares</u> No. of ordinary shares	Par value (RMB)	Authorised share capital <i>(RMB)</i>				
(2) Stock code : <u>08115</u> Descri Balance at close of preceding month	No. of ordinary shares	Par value	capital				
	No. of ordinary shares	Par value <i>(RMB)</i>	capital <i>(RMB)</i>				

2. Preference Shares

Stock code :	<u>N/A</u> Des	scription :	N/A		
		No. prefere shar	ence	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close	of preceding mo	nth			
Increase/(decrea	se)				
Balance at close	of the month	N/A		N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	۱		
Increase/(decrease)			
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

Total authorised share capital at the end of the month (*RMB*) :

18,743,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	ion Schemes o	of the Issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM	Ν	/lovement durir	na the month		thereto	thereto as at close of
approval date			ig the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		. <u> </u>			<u> </u>	
		Total	A. (Ordina	ry shares)	N/A	
				se shares)		
			•	her class)		
Total funds raised d	luring the mou	nth from exerci	· ·	,		
of options (RMB)	ang tie noi		N/A			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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
<u>1.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	, , ,	,				
	(/ /)				
2						
(/ /) Stock code (if listed) Class of shares						
iccurchic (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed) Class of shares						
Subscription price						
EGM approval date						
(if applicable)	, , , ,	,				
4	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
iccurchic (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	•					
		Total B		ary shares) <u>N/A</u>		-
				ce shares) <u>N/A</u> hther class)N/A		-
			U)	11/A	<u> </u>	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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
<u>1.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.	(/ /)					
<u> </u>	_					
	_					
Ctack and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Т	otal C. (Ordina (Preferen	ary shares) <u>N/A</u> ce shares) N/A		-
			•	ther class) N/A		-
			(0			_

Options (other 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		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
,		

Oth	ner Movements in	n Issued Share Capit	al					
	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				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price : RMB		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price : RMB		lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/inin/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable (Note 1)	(/ /)		
3.	Placing	At price : RMB		Issue and allotment date : (dd/mm/yyyy))		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable (Note 1)	(`		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							11// \	

	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 : RMB	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	NI/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : RMB	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>

Type of Issue		shai iss iss durir mo purs	of new No. of new res of shares of suer issuer which ued may be ng the issued pursuant suant thereto as at rreto close of the month
		Class of shares issuable (<i>Note 1</i>)	
Capital reorganisation		Issue and allotment (/ /) date:(dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	/A N/A
		<u> </u>	
		Class of shares issuable (Note 1)	
10. Other (Please specify)	At price : RMB	Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)N	/A <u>N/A</u>
		(Preference shares) N/A	\
	Capital reorganisation Other	Capital reorganisation	Shar iss iss iss iss Type of Issue Capital reorganisation Class of shares Issue and allotment (///) Issue and allotment (///) EGM approval date: (///) (dd/mm/yyyy) N Other (Please specify) At price : RMB Class of shares Issue and allotment (///) Issue and allotment (///) EGM approval date: (///) Issue and allotment (///) EGM approval date: (///) Issue and allotment (///) Issue a

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by: Benny Chan

Title: Company Secretary