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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)**

## **EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2021 POLL RESULT**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (“EGM”) dated 5 July 2021 of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of EGM.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors of the Company (the “Board”) is pleased to announce that the resolution as set out in the Notice were duly passed by poll at the EGM held on 20 August 2021.

As at the date of the EGM, there were a total of 187,430,000 Shares of RMB0.10 each in issue. None of the Shares entitled the holders to attend and vote only against the resolution at the EGM, and no Shareholder was required to abstain from voting in respect of the resolutions. The total Shares with voting rights represented by the Shareholders attending the EGM were 133,170,000 Shares, representing approximately 71.05% of the total issued Shares of the Company as at the date of EGM.

\* For identification purposes only

Ascenda Cachet CPA Limited was appointed by the Company as scrutineer for vote-taking. The following are the poll results of the resolutions passed at the EGM:

<b>Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) the Land Resumption Agreements and the transactions contemplated thereunder are hereby approved, confirmed and ratified;</p> <p>(b) the execution, delivery and performance of the Land Resumption Agreements and all documents (including any compensation arrangements), deeds and agreements contemplated thereunder or incidental thereto by the Company and/or its subsidiary be and are hereby approved, confirmed and ratified;</p> <p>(c) the transactions contemplated under each of the Land Resumption Agreements and all actions taken or to be taken by the Company and/or its subsidiaries pursuant thereto be and are hereby approved, confirmed and ratified;</p> <p>(d) any Director be and is hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as he may in his discretion consider necessary or expedient to carry out and implement the Land Resumption Agreements and the transactions contemplated thereunder into full effect.</p>	133,170,000 (100%)	0 (0%)

As more than half of the votes from the shareholders attending the EGM were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolutions. For details of the said resolutions, please refer to the EGM Notice and EGM Circular respectively.

By order of the Board  
**Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.**  
**Zhou Jin Hui**  
*Chairman*

Shanghai, 20 August 2021

*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 at [www.hkgem.com](http://www.hkgem.com) and on the website of the Company at [www.shanghaiqingpu.com](http://www.shanghaiqingpu.com) for at least 7 days from the date of publication.*