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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)**

## **FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT**

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

## **FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 (THE “ANNUAL REPORT FY2021”)**

Reference is made to the announcement of the Company dated 31 March 2021 in relation to the expected date of publication of the Annual Report FY2021 (the “**Announcement**”).

The Company is required to publish its Annual Report FY2021 and submit a copy of the Annual Report FY2021 to the Stock Exchange for publication on the GEM website not later than three months after the date upon which the financial year ended, i.e. 31 March 2022, under Rules 18.48A and 18.50C of the GEM Listing Rules.

As mentioned in the Announcement, Shanghai City in the People’s Republic of China is under mandatory lockdown since end of March 2022, along with our offices and factories in Shanghai, as part of the regime to suppress the rising COVID-19 cases (the “**Lockdown**”). The process of finalising the Company’s Annual Report FY2021 is affected due to the Lockdown and the publication date of the Annual Report FY2021 will be further postponed to a date on or before 29 April 2022.

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

Shanghai, 19 April 2022

\* For identification purposes only

*As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Zhou Guo Ping and Mr. Shi Hui Xing; 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 for at least 7 days from the date of publication and on the website of the Company [www.shanghaiqingpu.com](http://www.shanghaiqingpu.com).*