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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2022**

Reference is made to the poll results of the annual general meeting held on 30 JUNE 2022 (the “Poll Results”) of Shanghai Qingpu Fire-Fighting Equipment Co., Limited (the “Company”) dated 30 JUNE 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results.

This announcement is made pursuant to GEM Listing Rule 17.47(5A) to provide supplemental information on the attendance of the Directors at the AGM.

The executive Directors namely Mr. Zhou Jin Hui, Mr. Shi Hui Xing and Mr. Zhou Guo Ping, the independent non-executive Directors namely Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Song Zi Zhang attended the AGM either in person or by electronic means.

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

4 July 2022

*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.*

\* For identification purposes only