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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)

PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined under GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (“**Board**”) of 上海青浦消防器材股份有限公司 (Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*) (“**Company**”) wishes to inform the shareholders of the Company and potential investors that, based on the results of the Group (i.e. the Company together with its subsidiaries) for the six months ended 30 June 2022 (the “**Period**”) and the information currently available, the Group is expecting to record profit attributable to owners of the Company of approximately RMB240,000, which shows a decrease of over 90% as compared with the six months ended 30 June 2021. The decrease was mainly arising from (1) decrease in revenue from sales of goods and provision of inspection services due to business activities of the Group in Shanghai City were suspended since the resurgence of the COVID-19 pandemic in Shanghai City during the second quarter of 2022; (2) decrease in rental income due to rent relief provided to tenants according to Shanghai Municipal Action Plan for Accelerating Economic Recovery and Rejuvenation (“上海市加快經濟恢復和重振行動方案”); and (3) no fair value gain on investment properties (six months ended 30 June 2021: RMB3,700,000) was recorded during the six months ended 30 June 2022.

This announcement is made based on a preliminary review of the unaudited consolidated financial statements of the Group for the Period and is not based on any figures or information which has/have been audited or reviewed by the Company’s auditors and audit committee and is subject to possible adjustments upon further review. The Company is in the process of finalising the results for the Period. Details of the financial information and performance of the Group for the Period will be announced in around mid-August 2022.

* For identification purpose only

Shareholders of the Company and potential investors should exercise caution when dealing in the shares in the Company.

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

Shanghai, 28 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 and on the website of the Company at www.shanghaiqingpu.com for at least 7 days from the date of publication.