

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES IN DIRECTORSHIP

The Board announces that Mr. Tang Heng Yi resigned as executive director of the Company with effect from 7 May 2008. Mr. Chen Yun was appointed as an executive director of the Company with effect from 7 May 2008.

Trading in the shares of the Company will remain suspended until the publication of the financial results of the Company for the year ended 31 December 2006.

The Board of Directors (the "Board") of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") announces that due to health condition, Mr. Tang Heng Yi resigned as executive director of the Company with effect from 7 May 2008. Mr. Chen Yun was appointed as an executive director of the Company with effect from 7 May 2008.

Mr. Tang Heng Yi has confirmed that there is no disagreement with the Board and that there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Chen Yun, aged 43 has over 20 years experience in corporate management. Mr. Chen had held senior management positions in many large corporations in Nanjing and Shanghai.

Mr. Chen does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Chen does not at present, nor in the past three years, hold any directorship in any listed public company. Mr. Chen does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in any securities of the Company.

The service contract of Mr. Chen did not provide for a specified length of service and his emolument will be determined by the Board with reference to his responsibilities and duties within the Company. In relation to the appointment of Mr. Chen as an executive director of the Company, there is no information which is discloseable nor is/was he involved in any matters required to be disclosed pursuant to the requirements of the provisions under paragraphs 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

Trading in the shares of the Company will remain suspended until the publication of the financial results of the Company for the year ended 31 December 2006.

By order of the board of directors of
Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.
Wong Kwan Pui
Company Secretary

Shanghai, the PRC 9 May 2008

* *for identification purpose only*

As at the date of this announcement, the executive directors are Mr. Jiang Zi Qiang, Mr. Liu Zhen Gen and Mr. Chen Yun, the non-executive directors are Mr. Jiang Zhou, Mr. Li Zheng Li, Mr. Zhao Shu Guang, Mr. Chen Zhen Qiang and Ms. Li Min Zhi and the independent non-executive directors are Mr. Chen Wen Gui, Mr. Yang Chun Bao and Mr. Wang Guo Zhong.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company and its subsidiaries. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting.