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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 HOLDING BOARD MEETING TO APPROVE
THE FINAL RESULTS OF THE COMPANY FOR THE YEARS ENDED
31 DECEMBER 2006 AND 31 DECEMBER 2007**

Reference is made to the announcements of the Company dated 16 March 2007, 13 April 2007, 27 April 2007, 21 May 2007, 28 June 2007, 30 July 2007, 13 August 2007, 23 August 2007, 27 September 2007, 30 October 2007, 29 November 2007, 31 January 2008, 20 March 2008, 30 May 2008, 25 July 2008, 30 September 2008 and 28 November 2008 in respect of the delay in holding board meeting to approve the final results of the Company for the year ended 31 December 2006.

Due to the additional time required by the auditors of the Company to review outstanding liabilities of the Company as at 31 December 2006, the Company will further delay the holding of board meeting to approve the final results of the Company for the year ended 31 December 2006 from 6 February 2009 to 17 April 2009.

As a result of the further delay in holding board meeting to approve the final results of the Company for the year ended 31 December 2006, the Company has to further delay the announcement of the final results of the Company for the year 2007 from 6 February 2009 to 17 April 2009.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain suspended pending the release of announcements relating to the financial statements of the Company for the years ended 31 December 2006 and 31 December 2007.

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

Shanghai, the PRC 6 February 2009

* *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.

The Directors (save for Mr. Jiang Zi Qiang who was not contactable to give his comment on this announcement prior to its release) 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 in this announcement. The Directors (save for Mr. Jiang Zi Qiang who was not contactable to give his comment on this announcement prior to its release), 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. The Company made various attempts by phone, physical visit or enquired through Mr. Jiang Zi Qiang's son to contact Mr. Jiang Zi Qiang since November 2007 but failed. An application in relation to Rule 9.4 of the Code for the executive's consent for the exclusion of Mr Jiang Zi Qiang's responsibility has been made to the Securities and Future Commission.

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.