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**Liancheng Fire Protection Group  
(Hong Kong) Company Limited**

*(a company incorporated in Hong Kong with limited liability)*



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 PRC)*

**(Stock Code: 8115)**

**DELAY IN DESPATCH OF COMPOSITE DOCUMENT  
IN RELATION TO THE MANDATORY UNCONDITIONAL CASH OFFER BY  
CIMB-GK SECURITIES (HK) LIMITED  
AND BOCOM INTERNATIONAL (ASIA) LIMITED  
ON BEHALF OF  
LIANCHENG FIRE PROTECTION GROUP (HONG KONG) COMPANY LIMITED,  
A WHOLLY-OWNED SUBSIDIARY OF  
LIANCHENG FIRE-FIGHTING GROUP COMPANY LIMITED\*  
FOR ALL THE ISSUED H SHARES  
IN SHANGHAI QINGPU FIRE-FIGHTING EQUIPMENT CO., LTD.\*  
(OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY  
LIANCHENG FIRE-FIGHTING GROUP COMPANY LIMITED\* AND PARTIES  
ACTING IN CONCERT WITH IT)**

*Joint Financial Advisers to the Offeror*



As the Company requires additional time to prepare the information to be included in the Composite Document, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for an extension of time for the despatch of the Composite Document to a date falling on or before 19 June 2009.

Reference is made to the joint announcement dated 17 April 2009 by Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) and Liancheng Fire Protection Group (Hong Kong) Company Limited (the “Offeror”) in relation to the H Share Offer (the “Joint Announcement”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Joint Announcement.

Pursuant to Rule 8.2 of the Takeovers Code, the composite document containing, inter alia, the terms of the H Share Offer (the “Composite Document”) is required to be despatched to the Shareholders within 21 days of the date of the Joint Announcement, i.e. by 8 May 2009. However, as additional time is required by the Company to compile the indebtedness statement as at 31 March 2009, the material litigation disclosure, and the material change statement on the financial or trading position or outlook of the Company prior to their inclusion in the Composite Document, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for an extension of time for the despatch of the Composite Document to a date falling on or before 19 June 2009.

Further announcement will be jointly made by the Company and the Offeror when the Composite Document is despatched.

By order of the sole Director of  
**Liancheng Fire Protection Group  
(Hong Kong) Company Limited**  
**Zhou Jin Hui**  
Director

By order of the Board  
**Shanghai Qingpu Fire-Fighting  
Equipment Co., Ltd.\***  
**Li Zheng Li**  
Director

Hong Kong, 8 May 2009

*As at the date of this joint announcement, the executive Directors are Mr. Jiang Zi Qiang, Mr. Liu Zhu 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 joint 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. The Directors (save for Mr. Jiang Zi Qiang who was not contactable to give his comment on this joint 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 joint announcement (other than those relating to Liancheng HK, Liancheng and their associates) 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 (other than those relating to Liancheng HK, Liancheng and their associates) in this joint announcement misleading; and (3) all opinions (other than those expressed by Liancheng HK, Liancheng and their associates) expressed in this joint 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 telephone call, physical visit or enquiry through Mr. Jiang Zi Qiang's son to contact Mr. Jiang Zi Qiang since November 2007 but in vain.*

*Mr. Zhou Jin Hui, the sole director of Liancheng HK, accepts full responsibility for the accuracy of the information contained in this joint announcement (other than those relating to the Company) and confirm, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Company) have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Company) not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.*

*Mr. Zhou Jin Hui, Mr. Rao Jun Xi, Mr. Zhou Jin Feng, Mr. Wang Ren You and Mr. Zheng Yi Song, being the directors of Liancheng, jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than those relating to the Company) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Company) have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Company) not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.*

*This joint announcement will remain on the "Latest Company Announcement" page of the GEM website for at least 7 days from the date of its publication.*

\* For identification purpose only