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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 PRC)*

**(Stock Code: 8115)**

## **RESIGNATION AND APPOINTMENT OF DIRECTORS**

The board (“Board”) of directors (“Directors”) wishes to announce that Mr. Li Zheng Li (“Mr. Li”), Ms. Li Min Zhi (“Ms. Li”), Mr. Jiang Zhou (“Mr. Jiang”) and Mr. Chen Zhen Qiang (“Mr. Chen”) resigned as non-executive Directors with effect from 7 August 2009 due to their other business commitments which requires more of their dedications respectively. Each of Mr. Li, Ms. Li, Mr. Jiang and Mr. Chen has respectively confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders. The Board has accepted the resignation of Mr. Li, Ms. Li, Mr. Jiang and Mr. Chen with effect from 7 August 2009.

The Board is pleased to announce that with effect from 7 August 2009, (i) Mr. Chen Shi Da (“Mr. Chen”) has been appointed as the executive Director; (ii) Mr. Gong Xu Lin (“Mr. Gong”) and Ms. Wang Xiang (“Ms. Wang”) have been appointed as the non-executive Directors; and (iii) Mr. Zhang Cheng Ying (“Mr. Zhang”) has been appointed as the independent non-executive Director.

Mr. Chen, aged 49, is the deputy general manager of the Company since 2007. Prior to his employment with the Company, he was a finance supervisor in Shanghai Huasheng Enterprises (Group) Company Limited\* (上海華盛企業(集團)有限公司) (“Shanghai Huasheng”), Shanghai Tinhai High Pressure Container Co., Ltd.\* (上海天海高壓容器有限公司) and Shanghai Qingpu District Dianshan Lake Beverage Factory\* (上海青浦區淀山湖飲料廠), and was a finance supervisor, financial controller and deputy general manager of Shanghai High Pressure Container Co., Ltd.\* (上海高壓容器有限公司). Mr. Chen completed the Accounting and Finance Programme in Shanghai TV Secondary Specialized School\* (上海市電視中等專業學校). He is recognized by Qingpu Transportation Bureau Accounting Sector (Junior Level) Professional Technical Duties Assessment Committee\* (青浦交通局會計系列(初級)專業技術職務評審委員會) as an assistant accountant.

Mr. Gong, aged 35, is the manager of Liancheng Fire-Fighting Group Company Limited\* (聯城消防集團股份有限公司) (“Liancheng”). Prior to working with Liancheng, he has been an executive of the Bureau of Justice in Jiangshan City\* (江山市司法局). Mr. Gong graduated from Zhejiang Law School\* (浙江法律學校) and completed the law programme jointly organized by China Central Radio & TV University\* (中央廣播電視大學) and the China University of Political Science and Law\* (中國政法大學).

Ms. Wang, aged 48, is the chief financial controller and deputy general manager of Shanghai Huasheng. Prior to working in Shanghai Huasheng, Ms. Wang was the chief accountant and assistant to the general manager of Shanghai Moshida Enterprise Development Company Limited\* (上海魔士達企業發展有限公司). Ms. Wang completed the Economic Management Programme (經濟管理) in the People's Liberation Army of China Nanjing Political College\* (中國人民解放軍南京政治學院), holds the degree of Master of Business Administration from InterAmerican University and the professional postgraduate degree of Management Science and Engineering (管理科學與工程) from Shanghai University\* (上海大學). She is a certified internal auditor under China Institute of Internal Audit\* (中國內部審計協會) and a qualified accountant under the Shanghai Light Industry Bureau Intermediate Accounting Sector\* (上海市輕工業局會計系列中級). She is also a certified senior business operator recognized by the Occupational Skill Testing and Instruction Centre of China\* (中國商業職業技能鑒定指導中心) and the State Senior Business Operator Assessment Committee\* (全國高級經營師評審委員會). She is a qualified Chinese Certified Public Accountant as recognized by the Ministry of Finance Chartered Public Accountant Examination Committee\* (財政部註冊會計師考試委員會).

Mr. Zhang, aged 63, was Secretary for the Zhejiang Province State-owned Assets Administration Commission\* (浙江省國有資產管理局), and the commissioner and deputy commissioner of the Ministry of Finance\* (財政部), and has various working experience in the government departments of the People's Republic of China (including Province Civil Air Defence Office\* (省人民防空辦公室) and Finance Department of Zhejiang Province Finance Supervisory Commissioner Office\* (財政部駐浙江省財政監察專員辦事處)) during the years from 1971 to 2005. Mr. Zhang is also the independent director of two other companies listed on the Shenzhen Stock Exchange, namely China Garments Company Limited\* (中國服裝股份有限公司) and SOYEA Technology Co., Ltd\* (數源科技股份有限公司). Mr. Zhang completed the Industrial and Electrical Automation Programme (工業電氣自動化) in Zhejiang University\* (浙江大學).

As at the date of this announcement, save as disclosed above, Mr. Chen, Mr. Gong, Ms. Wang and Mr. Zhang (collectively known as the "New Directors") did not hold any directorship in any publicly listed company in Hong Kong or overseas in the last 3 years.

The Company will enter into a service contract with each of the New Directors. The appointment of the New Directors is for an initial term from the effective date of appointment to the date of the next general meeting of the shareholders of the Company (the "General Meeting"). The New Directors will not receive any remuneration until the next General Meeting.

As at the date of this announcement, none of the New Directors and their spouses have or are deemed to have, any interest in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, to the best of knowledge, information and belief of the Board having made reasonable enquiry, (i) the New Directors have not been a director of any other listed company in Hong Kong or overseas in the past 3 years, and had no prior relationship, business or otherwise, with the Company and its subsidiaries (the "Group"); (ii) the New Directors have no relationship with any members of the Board, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"); (iii) the New Directors do not have or are not deemed to have interests in any shares or underlying shares of the Company (within the meaning of Part XV of the SFO); (iv) the New Directors do not hold any other position in the Group; and (v) the New Directors do not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed herein, to the best of knowledge, information and belief of the Board having made reasonable enquiry, the Company considers that there is no information relating to the appointment of Mr. Chen as executive Director, Mr. Gong and Ms. Wang as non-executive Directors and Mr. Zhang as independent non-executive Director that is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules, and the New Directors are also not involved in any matters that are required to be disclosed under Rule 17.50(2) (h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to the New Directors for joining the Board.

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

Hong Kong, 7 August 2009

*As at the date of this announcement, the executive Directors are Mr. Chen Shi Da, Mr. Chen Yun, Mr. Hu Jing Hai, Mr. Zheng Yi Song and Mr. Zhou Jin Hui; the non-executive Directors are Ms. Chai Xiao Fang, Mr. Gong Xu Lin, Ms. Wang Xiang and Mr. Zhao Shu Guang; and the independent non-executive Directors are Mr. Chen Wen Gui, Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Zhang Cheng Ying.*

*This 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*