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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF RESIGNATION AND APPOINTMENT OF DIRECTORS

Reference is made to the announcement of the Company dated 12 October 2009 in relation to the resignation and appointment of Directors (the “**Announcement**”).

Unless otherwise defined herein, terms used in this announcement shall have the same meaning as ascribed thereto under the Announcement.

The Board announces that in respect of the appointment of Mr. Rao Jun Xi as an executive Director, in addition to the information disclosed in the Announcement, Mr. Rao has 3% equity interest in Hengtai Real Estate. As disclosed in and as at the date of the Announcement and as at the date hereof, (a) Hengtai Real Estate holds 90% equity interest in Liancheng and the remaining 10% equity interest in Liancheng is held by Mr. Rao; (b) Liancheng in turn is entitled to exercise the voting rights of an aggregate of 131,870,000 domestic shares of the Company; and (c) Liancheng HK, which is Liancheng’s wholly-owned subsidiary, is the beneficial owner of 1,300,000 H shares of the Company.

As at the date of this announcement, save as disclosed above and in the Announcement, to the best knowledge, information and belief of the Board having made reasonable enquiry, (i) Mr. Rao has 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 GEM Listing Rules); (ii) Mr. Rao does not have and is not deemed to have any interest in the shares of the Company (within the meaning of Part XV of the SFO); and (iii) in respect of Mr. Rao’s appointment as an executive Director, there is no matter that needs to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 23 October 2009

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

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** For identification purpose only*