

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	nai Qingpu Fire-Fighti	ing Equipment	Co., Ltd.
Name of Issuer  Date Submitted 11 Jan	2010		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 08115 Descri	iption:	Domestic	Shares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	131,870,000	0.10	13,187,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	131,870,000	0.10	13,187,000
(2) Stock code :08115Descri	iption :	H sha	res
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	55,560,000	0.10	5,556,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	55,560,000	0.10	5,556,000

**31 December 2009** 

2. Preference Shares			
Stock code: <u>N/A</u> Descri	iption: N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	iption:		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enc	of the month (RMB)	:	18,743,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	131,870,000	55,560,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A		
Balance at close of the month	131,870,000	55,560,000	N/A	N/A		

## III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  I.	Share Options (under	Share Option	Schemes of the	Issuer)				
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1.	Particulars of share					No. of new shares of	No. of new shares of	
approval date (dd/mn/yyyy) and class of shares issuable							issuer which may be	
Cdd/mm/yyyy) and class of shares   Standble   Granted   Exercised   Cancelled   Lapsed					the month pursuar			
Column/yyyy) and class of shares   Sasuable   Granted   Exercised   Cancelled   Lapsed			Movement duri	ng the month		thereto	as at close of the month	
Sample   Granted   Exercised   Cancelled   Lapsed				8		-		
1.								
		Granted	Exercised	Cancelled	Lapsed			
Shares   (Note 1)   2.	1.							
shares (Note 1)  2.  (Note 1)  shares (Note 1)  3.  (/ / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of								
Shares   (Note 1)   2.								
Shares   (Note 1)   2.								
shares (Note 1)  2.  (Note 1)  shares (Note 1)  3.  (/ / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of								
(Note 1)   2.								
2								
	(Note 1)							
Contact   Cont								
Note 1    3.	2.							
Note 1    3.								
Note 1    3.								
Note 1    3.								
Note 1    3.	( / / )							
Note 1    3.	shares							
3.  ( / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of								
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  N/A  Total funds raised during the month from exercise of	(11016-1)							
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  Total funds raised during the month from exercise of	2							
	<u>J.</u>							
	( / / )							
	shares							
	(Note 1)							
	(=:====)		To	otal A (Ordin	ary shares)	N/A		
(Other class) N/A  Total funds raised during the month from exercise of			10					
Total funds raised during the month from exercise of				·				
					Juici Class)			
		ring the month	trom exercise o					
options (HK\$) N/A	options (HK\$)			N/A				

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	monui	monui	month		
1. N/A	  					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))		,				
2. N/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , .					
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , .					
(dd/mm/yyyy)	( / / )		Total C (O.1)		NI/A	
			Total C. (Ordin	nary snares) ence shares)	N/A N/A	-
			,	Other class)	N/A	-
			(•	onici ciass)	1 <b>1</b> / <i>H</i>	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1.	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1)  Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd. mm. yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00. 11111 3333)			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of allower				
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/iiiii/yyyy)			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	**	Class of change issuell	_			
		Class of shares issuable (Note 1)	·			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	`			
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)	e			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Ordinary someone of the contract of the contra	hares	N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1	.)	N/A
				(2	.)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (1f any):
Submitted by: Wong Kwan Pui
Title: Company Secretary

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.