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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held at No. 1988, Jihe Road, Hua Xin Town, Qingpu District, Shanghai, the People's Republic of China on Tuesday, 23 November 2010 at 2:00 p.m. for the following purposes:

1. To consider and approve the unaudited quarterly/interim results of the Company and approve the draft announcements of the quarterly/interim results to be published on the GEM website and the website of the Company for the following periods:
 - quarterly results for the three months ended 31 March 2007;
 - interim results for the six months ended 30 June 2007;
 - quarterly results for the nine months ended 30 September 2007;
 - quarterly results for the three months ended 31 March 2008;
 - interim results for the six months ended 30 June 2008;
 - quarterly results for the nine months ended 30 September 2008;
 - quarterly results for the three months ended 31 March 2009;
 - interim results for the six months ended 30 June 2009;
 - quarterly results for the nine months ended 30 September 2009
 - quarterly results for the three months ended 31 March 2010; and
 - interim results for the six months ended 30 June 2010;

2. To consider and approve the audited results of the Company and approve the draft announcements of the annual results to be published on the GEM website and the website of the Company for the following years:
 - year ended 31 December 2006;
 - year ended 31 December 2007;
 - year ended 31 December 2008; and
 - year ended 31 December 2009;

* *For identification purpose only*

3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business.

By order of the Board
Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.
Zhou Jin Hui
Director

Hong Kong, 10 November 2010

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.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication.