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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)

ANNOUNCEMENT
DELAY IN PUBLICATION OF CERTAIN RESULT ANNOUNCEMENTS
AFTER THE BOARD MEETING HELD ON 23 NOVEMBER 2010

Reference is made to the announcement made by Shanghai Qingpu Fire-Fighting Equipment Co., Ltd (the “**Company**”) on 10 November 2010 in respect of notice of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company held on 23 November 2010.

The Board would like to announce that due to additional time required by the auditors of the Company to revise and finalize certain figures in (i) the quarterly results for the three months ended 31 March 2007; (ii) the interim results for the six months ended 30 June 2007; (iii) the quarterly results for the nine months ended 30 September 2007; (iv) the quarterly results for the three months ended 31 March 2008; (v) the interim results for the six months ended 30 June 2008; (vi) the quarterly results for the nine months ended 30 September 2008; (vii) the annual results for the year ended 31 December 2008; (viii) the quarterly results for the three months ended 31 March 2009; (ix) the interim results for the six months ended 30 June 2009; (x) the quarterly results for the nine months ended 30 September 2009; (xi) the annual results for the year ended 31 December 2009; (xii) the quarterly results for the three months ended 31 March 2010; and (xiii) the interim results for the six months ended 30 June 2010 (the “**Relevant Financial Results**”), the Relevant Financial Results, together with the relevant result announcements have not been completed before the Board Meeting held on 23 November 2010. As a result, the Relevant Financial Results, together with the relevant result announcements have not been approved at the Board Meeting.

In view of the above circumstances, there will be a delay in approving and publishing the Relevant Financial Results, together with the relevant results announcements. After consulting the auditors of the Company, the Board expects that the Relevant Financial Results will be completed on or before end of November 2010, and another Board meeting will be convened on 3 December 2010 at 2:00 p.m. at No. 1988, Jihe Road, Hua Xin Town, Qingpu District, Shanghai, the People’s Republic of China for approving the Relevant Financial Results, together with the relevant results announcements.

Trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 21 December 2006.

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

Hong Kong, 23 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 responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 its publication.

** for identification purpose only*