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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 People's Republic of China)
(Stock Code: 8115)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") announces that Mr. Gong Xu Lin, an executive director of the Company, has been appointed as one of the authorized representatives of the Company with effect from 18 February 2012.

Mr. Gong, aged 37, has been an executive director of the Company since 11 April 2011. Prior to that, Mr. Gong was 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).

The Board would like to take this opportunity to welcome Mr. Gong on his new appointment.

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

Hong Kong, 20 February 2012

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Gong Xu Lin and Mr. Shen Jian Zhong (Chief Executive Officer); the non-executive Directors are Ms. Chai Xiao Fang and Ms. Wang Xiang; and the independent non-executive Directors are 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.

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