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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)**

**ANNOUNCEMENT –  
SUPPLEMENTAL INFORMATION TO ANNUAL REPORT 2011**

**CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the annual report (the “**Annual Report 2011**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) published and despatched by the Company on 31 March 2012 and the corrigendum for the Annual Report 2011 (the “**Corrigendum**”) dated 30 April 2012.

This announcement is made for the purpose of providing supplemental information regarding the disclosure of the continuing connected transactions in the Annual Report 2011.

Pursuant to the relevant requirements under Chapter 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), the Company has unintentionally omitted the disclosure of the continuing connected transactions in the Annual Report 2011.

The Company has engaged the Company’s auditors to carry out the review of the continuing connected transactions for the year ended 31 December 2011 in order to comply with the requirements of Rule 20.38 and Rule 20.39 of the GEM Listing Rules.

\* *for identification purpose only*

Shareholders should note that the following supplemental information should be added to the Annual Report 2011:

Page 22, section headed “Connected transaction”

The following paragraph should be added:

“The Group had the following continuing connected transactions under the GEM listing Rules during the year:

	<b>Group</b>	
	<b>2011</b>	2010
	<b>RMB’000</b>	<b>RMB’000</b>
Sales of goods		
Liancheng	–	572
SPFE	<b>866</b>	797
SLFE	<b>850</b>	403
Yuanpeng	<b>2,042</b>	–
	<hr/> <b>3,758</b> <hr/>	<hr/> <b>1,772</b> <hr/>

”

The following paragraph should be added as last paragraph of the section:

“Ascenda Cachet CPA Limited (“Cachet”), the Company’s auditors, had been engaged to report on the Group’s continuing connected transactions in accordance with Hong Kong Standard on Assurance Engagements 3000 *Assurance Engagements Other Than Audits or Reviews of Historical Financial Information* and with reference to Practice Note 740 *Auditor’s Letter on Continuing Connected Transactions under Hong Kong Listing Rules* issued by the Hong Kong Institute of Certified Public Accountants. Cachet have issued their unqualified letter containing their findings and conclusions in respect of the continuing connected transactions disclosed above by the Group in accordance with Rule 20.38 of the GEM Listing Rules. A copy of the auditors’ letter has been provided by the Company to the Hong Kong Stock Exchange.”

The paragraph should read as follows and the relevant amendments have been underlined for easy reference:

“In addition to the transactions detailed elsewhere in these financial statements, the Group had the following material transactions with related parties, which also constitute continuing connected transactions under the GEM listing Rules, during the year:

	<b>Group</b>	
	<b>2011</b>	2010
	<b><i>RMB'000</i></b>	<i>RMB'000</i>
Sales of goods		
Liancheng	–	572
SPFE	<b>866</b>	797
SLFE	<b>850</b>	403
Yuanpeng	<b><u>2,042</u></b>	<u>–</u>
	<b><u><u>3,758</u></u></b>	<u><u>1,772</u></u>

”

This announcement is supplemental to and should be read in conjunction with the Annual Report 2011 and the Corrigendum. Except for those as set out in this announcement above, all other information contained in the Annual Report 2011 and the Corrigendum remains unchanged.

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

Hong Kong, 31 July 2012

*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; 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.*

*Dealing in the H Shares has been suspended since 21 December 2006. As stated in the Company's announcement dated 26 March 2010, the Stock Exchange has proposed to exercise its right to cancel the listing of the H Shares on the GEM under Rule 9.14 of the GEM Listing Rules.*

*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.*