



Shanghai Qingpu Fire-Fighting Equipment Co., Ltd

上海青浦消防器材股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 8115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("Board") of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd are set out below.

Executive Directors

Mr. Zhou Jin Hui (*Chairman*)

Mr. Shen Jian Zhong (*Chief Executive Officer*)

Mr. Gong Xu Lin

Non-executive Directors

Ms. Wang Xiang

Ms. Chai Xiao Fang

Independent Non-executive Directors

Mr. Yang Chun Bao

Mr. Wang Guo Zhong

Mr. Zhang Cheng Ying

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Jin Hui	—	M	M
Mr. Shen Jian Zhong	—	—	—
Mr. Gong Xu Lin	—	—	—
Mr. Wang Xiang	—	—	—
Mr. Chai Xiao Fang	M	—	—
Ms. Yang Chun Bao	C	C	M
Mr. Zhang Cheng Ying	M	M	C
Mr. Wang Guo Zhong	—	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 May 2013