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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) dated 7 November 2012 (the “**Announcement**”) in relation to, among other things, a very substantial acquisition and connected transaction of the Company, the three announcements of the Company dated 4 December 2012, 31 January 2013 and 25 March 2013 in relation to, among other things, the delay in despatch of the Circular and the two announcements of the Company dated 12 March 2013 and 20 May 2013 in relation to, among other things, the extension of the Long Stop Date (as defined in those announcements) of the Sale and Purchase Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise specified.

As disclosed in the announcement of the Company dated 25 March 2013, the despatch of the Circular was further postponed to a date falling on or before 31 May 2013. As additional time is required to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date falling on or before 31 July 2013.

Shareholders and potential investors should note that the Acquisition is conditional upon fulfillment (or waiver thereof, where applicable) of the Conditions Precedent. Accordingly, the Acquisition may or may not proceed. The release of this announcement does not necessarily indicate the H Shares will be resumed for trading.

Trading in the H Shares has been suspended since 21 December 2006 and please refer to the Company’s announcement dated 26 March 2010 for details.

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

Hong Kong, 30 May 2013

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui, 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.

This announcement, for which the Directors collectively and individually accept full responsibility, 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” for at least 7 days from the date of publication.

** for identification purposes only*