



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)

Form of proxy for use at Extraordinary General Meeting (the "Meeting")
To be held on Tuesday, 23 July 2013 or any adjournment thereof

I/We ^(Note 1) _____
 of _____
 being the registered holder(s) of _____ shares ^(Note 2) of RMB0.10 each in the share capital
 of the above-named Company (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** ^(Note 3)
 or _____
 of _____
 as my/our proxy to attend at the Meeting to be held at No. 1988, Jihe Road, Hua Xin Town, Qingpu District, Shanghai, the PRC on
 Tuesday, 23 July 2013 at 2:00 p.m. and (or any adjournment thereof) for the purposes of considering and, if thought fit, passing the
 resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us
 and in my/our name(s) in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy(ies) think(s) fit.
 My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements, the Excluded Interest Agreement and the transactions contemplated under each of them (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) be and are hereby approved, confirmed and ratified;		
2.	the execution, delivery and performance of the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements and the Excluded Interest Agreement and all documents, deeds and agreements contemplated thereunder or incidental thereto by the Company and/or its subsidiary be and are hereby approved, confirmed and ratified;		
3.	the transactions contemplated under each of the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements and the Excluded Interest Agreement (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) and all actions taken or to be taken by the Company and/or its subsidiaries pursuant thereto be and are hereby approved, confirmed and ratified;		
4.	any Director be and is hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as he may in his discretion consider necessary or expedient to carry out and implement the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements, the Excluded Interest Agreement and the transactions contemplated under each of them (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) into full effect.		

Dated this _____ day of _____ 2013 Signature ^(Note 5) _____

Notes:

- Please insert the full name(s) in Chinese and English and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
- Please insert the class and number of shares of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST"**. Failure to complete any or all of the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person authorised to sign the same. In any event, the execution shall be made in accordance with the articles of association of such corporation.
- On a show of hands every member of the Company present in person or by proxy or being a corporation, is present by its duly authorised representative, shall have one vote and on a poll every member of the Company present in person or by proxy or, in the case of a member of the Company being a corporation, by its duly authorised representative, shall have one vote for every fully paid share for which he is the holder.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- In order to be valid, the form of proxy, and if such form of proxy is signed by a person under a power of attorney or authority on behalf of the appointer, a notially certified power of attorney or other authority (if any) under which it is signed, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 46/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for the holding of the Meeting or any adjournments thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. A proxy, on behalf of the shareholder of the Company, attending the Meeting shall bring along the proof of identification of the proxy.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked

* For identification purpose only