



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)

**REPLY SLIP**

To: Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\* (the "Company")

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_  
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to  
attend (in person or by proxy) the Extraordinary General Meeting of the Company 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..

Dated: \_\_\_\_\_, 2013.                      Signature(s): \_\_\_\_\_

*Notes:*

1. 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**.
2. Please insert the class and number of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered in person or by mail to 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 on or before 2 July 2013.