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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “Board”) of directors (the “Directors”) of Shanghai Qingpu Fire-Fighting Equipment Co., Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Yang Chun Bao (“Mr. Yang”) has resigned as independent non-executive Director, and ceased to be the chairman of the audit committee (“Audit Committee”), remuneration committee (“Remuneration Committee”) and a member of nomination committee (“Nomination Committee”) of the Company with effect from 2 December 2024; and Ms. Zhu Yi Juan 祝軼娟 (“Ms. Zhu”) has been appointed as independent non-executive director, and the chairman of the Audit Committee, Remuneration Committee and a member of Nomination Committee of the Company with effect from 2 December 2024.

RESIGNATION OF DIRECTOR

The Board announces that Mr. Yang has resigned as independent non-executive director of the Company with effect from 2 December 2024 due to his intention to devote more time to other work commitment. Following his resignation, he will cease to be the chairman of the Audit Committee, Remuneration Committee and a member of Nomination Committee. Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to express its gratitude to Mr. Yang for his valuable contribution to the Group during his tenure of service.

APPOINTMENT OF DIRECTOR

The Board announces that Ms. Zhu has been appointed as independent non-executive director, and the chairman of the Audit Committee, Remuneration Committee and a member of Nomination Committee of the Company with effect from 2 December 2024.

* For identification purposes only

Background of Ms. Zhu

Ms. Zhu, aged 56, graduated in 1990 from the Department of Public Finance, specializing in Taxation, at Zhejiang University of Finance (浙江財經學院財政系稅務專業) and Economics. Ms. Zhu was assigned to the Finance and Taxation Bureau of Jiangshan City, Zhejiang Province (浙江省江山市財稅局) and worked in areas such as financial accounting, tax audit, and tax source management, before retiring in 2023. Ms. Zhu also holds a Bachelor's degree in Law at Zhejiang Normal University (浙江師範大學), earning a Bachelor of Laws degree, and completed postgraduate studies in Economic Management at Shanghai University of Finance and Economics (上海財經大學). Additionally, Ms. Zhu also obtained the Professional Qualification Certificate in Accounting (會計師專業技術資格證書) in 1996, the National Uniform CPA Examination Certificate (註冊會計師全國統一考試全科合格證書) in 2000, and was approved as a non-practicing member of the Zhejiang Institute of Certified Public Accountants (浙江省註冊會計師協會非執業會員) in 2009.

The Company will enter a service contract with Ms. Zhu from the effective date of appointment to the expiration of the term of the Board of this session in respect of the proposed appointment of Ms. Zhu as an independent non-executive director. In accordance with the Articles of Association of the Company, the appointment of the Ms. Zhu shall be effective from 2 December 2024 until the next annual general meeting of the Company and Ms. Zhu shall then be eligible for re-election. Pursuant to the Articles of Association of the Company, the appointment of Ms. Zhu is subject to retirement by rotation and re-election at annual general meetings of the Company. Ms. Zhu shall be entitled to a remuneration of RMB30,000 for her position within the Group which is commensurate with her duties and responsibilities as independent non-executive director. The remuneration of Ms. Zhu has been reviewed by the remuneration committee of the Company.

Save as disclosed above, Ms. Zhu does not hold any directorship in public companies of which the securities are listed on any securities market in Hong Kong or overseas in the last three years, or any other position in the Group. As at the date of this announcement, Ms. Zhu does neither have any other interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) nor any relationship with any Director, supervisor, senior management, chief executive or substantial shareholder or controlling shareholder of the Company for the purpose of the Rules (the "GEM Listing Rules") Governing the Listing of Securities on GEM of The Stock Exchange.

Ms. Zhu has confirmed that, save as disclosed above, there are no other matters in connection with her appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules.

The Board hereby would like to express its warmest welcome to Ms. Zhu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 2 December 2024, the composition of the committees of the Board will be changed as follows:

Audit Committee

Mr. Yang has resigned as the chairman of the Audit Committee of the Board.

Ms. Zhu has been appointed as the chairlady of the Audit Committee.

Remuneration Committee

Mr. Yang has resigned as the chairman of the Remuneration Committee of the Board.

Ms. Zhu has been appointed as the chairlady of the Remuneration Committee.

Nomination Committee

Mr. Yang has resigned as a member of the Nomination Committee of the Board.

Ms. Zhu has been appointed as a member of the Nomination Committee.

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

Shanghai, 2 December 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Zhou Guo Ping and Mr. Shi Hui Xing; and the independent non-executive Directors are Mr. Wang Guo Zhong, Ms. Zhu Yi Juan and Mr. Song Zi Zhang.

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 at www.hkgem.com and on the website of the Company at www.shanghaiqingpu.com for at least 7 days from the date of publication.