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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

RESIGNATION OF AUDITOR

The Board of Shanghai Qingpu Fire-Fighting Equipment Co., the Company announces that Ascenda Cachet CPA Limited (“Ascenda Cachet”) has resigned as the auditor of the Company with effect from 6 May 2025. The resignation followed the inability of the Company and Ascenda Cachet to reach a consensus on the proposed audit fee for the financial year ending 31 December 2025.

Ascenda Cachet has confirmed in its resignation letter that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “Audit Committee”) have confirmed that there are no disagreements between the Company and Ascenda Cachet, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

Ascenda Cachet has not commenced any audit work for the Group for the financial year ending 31 December 2025.

The Board wishes to express its sincere gratitude to Ascenda Cachet for its professional services rendered to the Company in the past years, including the completion of the audit for the financial year ended 31 December 2024.

* For identification purpose only

APPOINTMENT OF AUDITOR

Following the resignation of Ascenda Cachet, the Board, with the recommendation of the Audit Committee, has appointed SFAI (HK) CPA Limited (“SFAI Hong Kong”) as the new auditor of the Company with effect from 8 May 2025 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

In considering the appointment of SFAI Hong Kong, the Audit Committee has:

- Reviewed SFAI Hong Kong’s qualifications, including its experience in auditing companies of similar size and complexity;
- Assessed SFAI Hong Kong’s technical competence, independence and available resources;
- Considered SFAI Hong Kong’s industry knowledge and market reputation; and
- Satisfied itself that SFAI Hong Kong complies with the independence and ethical requirements as stipulated by the Accounting and Financial Reporting Council and applicable standards.

The Audit Committee concluded that the appointment of SFAI Hong Kong would be in the best interests of the Company and its shareholders as a whole.

The Board welcomes the appointment of SFAI Hong Kong as the new auditor of the Company.

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

Shanghai, 8 May 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui, Mr. Shi Hui Xing and Mr. Zhou Guo Ping; 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 remain on the “Latest Company Announcements” page of GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.shanghaiqingpu.com.