

**THE STOCK EXCHANGE OF HONG KONG LIMITED**  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)**REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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**Company name:** Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.

**Stock code (ordinary shares):** 8115

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 5 January 2026.

**A. General**

**Place of incorporation:** the People's Republic of China

**Date of initial listing on GEM:** 30 June 2004

**Name of Sponsor(s):** N/A

**Names of directors:**  
(please distinguish the status of the  
directors - Executive, Non-Executive  
or Independent Non-Executive)

**Executive Directors**  
Mr. Zhou Jin Hui  
Mr. Shi Hui Xing  
Mr. Zhou Guo Ping

**Independent non-executive Directors**  
Mr. Wang Guo Zhong  
Ms. Zhu Yi Juan  
Mr. Song Zi Zhang

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	Name	Capacity	Number of shares	Approximate percentage of Share capital total registered (Note 1)	Number of shares underlying	Approximate percentage of Share capital total registered (Note 1)
	Liancheng Fire Protection Group (Hong Kong) Company Limited	Beneficial owner	29,300,000 (Note 2)	13.6%	85,000,000 (Note 3)	39.5%
	Liancheng Fire-Fighting Group Company Limited (Note 3)	Beneficial owner	131,870,000 (Note 4)	61.21%	-	-
		Held by controlled corporation	29,300,000 (Note 5)	13.6%	85,000,000	39.5%
	Liancheng Qingda Fire Technology Group Co., Ltd.	Held by controlled corporation	131,870,000 (Note 4)	61.21%	-	-
		Held by controlled corporation	29,300,000 (Note 5)	13.6%	85,000,000	39.5%
	Mr. Zhou Jin Hui	Held by controlled corporation	131,870,000 (Note 4)	61.21%	-	-
		Held by controlled corporation	29,300,000 (Note 5)	13.6%	85,000,000	39.5%

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Notes:

1. The approximate percentage is calculated based on the total number of issued shares as at the date hereof (i.e. 215,430,000 shares).
2. Liancheng Fire Protection Group (Hong Kong) Company Limited ("Liancheng (HK)") holds 29,300,000 H shares of the Company.
3. These represent 85,000,000 H shares of the Company to be issued upon exercise of the conversion rights attached to the convertible bond issued by the Company to Liancheng (HK) after completion of the acquisition on 5 January 2026 as partial settlement of the consideration of the acquisition to the vendor of the acquisition. For details of the acquisition, please refer to the announcements of the Company dated 8 December 2024 and 5 January 2026 and the supplemental circular of the Company dated 30 May 2025.
4. All represent domestic shares of the Company.
5. Liancheng Fire-Fighting Group Company Limited ("Liancheng") hold 131,870,000 domestic shares of the Company. Liancheng (HK) is a 100% subsidiary of Liancheng. Liancheng Qingda FireTechnology Group Co., Ltd.\*(聯城清大消防科技集團股份有限公司)(previously known as Zhejiang Hengtai RealEstate Joint Stock Co., Ltd.(浙江恆泰房地產股份有限公司)) ("Liancheng Qingda") owns 80% of Liancheng and Mr. Zhou Jin Hui owns 58% of Liancheng Qingda. Accordingly, Liancheng Qingda and Mr. Zhou Jin Hui were deemed to be interested in 131,870,000 domestic shares and 29,300,000 H shares in the Company and the Convertible Bond.
6. On 12 January 2017, the board of directors of the Company was notified that, an aggregate of 131,870,000 domestic shares of the Company (the "Pledged Shares") held by Liancheng have been pledged in favour of an independent third party (the "Lender") as a security for a loan amount of RMB198,000,000 provided by the Lender to Liancheng (the "2017 Loan"). The Pledged Shares will be released if Liancheng makes a partial repayment amounting to RMB63,000,000 to the Lender. Relevant shares pledge registration procedures have been completed with China Securities Depository and Clearing Corporation Limited. As of 12 January 2017 and the date of this form, the Pledged Shares represent approximately 61.21% and 100% of the issued share capital and domestic shares of the Company, respectively.

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Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:	N/A
Financial year end date:	31 December
Registered address:	1988 Jihe Road Hua Xin Town Qingpu District, Shanghai People's Republic of China
Head office and principal place of business:	Unit 2605, Island Place Tower 510 King's Road North Point, Hong Kong
Web-site address (if applicable):	<a href="http://www.shanghaiqingpu.com">www.shanghaiqingpu.com</a>
Share registrar:	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Auditors:	SFAI (HK) CPA Limited

**B. Business activities**

*(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Company and its subsidiaries is principally engaged in the provision of fire safety training services in the PRC, the manufacture and sale of pressure vessels (including fire-fighting equipment products and pressure vessels products) in the PRC (excluding Hong Kong) and overseas, provision of fire technology inspection services, installation and inspection of marine fire-fighting equipment, sales of aquarium products and property investment segment.

**C. Ordinary shares**

Number of ordinary shares in issue:	215,430,000
Par value of ordinary shares in issue:	RMB0.1
Board lot size (in number of shares):	4,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

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**D. Warrants**

Stock code:	N/A
Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: <i>(Not applicable if the warrant is denominated in dollar value of conversion right)</i>	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

**E. Other securities**

Details of any other securities in issue.  
*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

Date of issue	Principal amount outstanding	Maximum number of conversion shares	Conversion price (subject to adjustment)
5 January 2026	RMB85 million	85,000,000	RMB1.0 per conversion share

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

**Responsibility statement**

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

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Submitted by: Mr. Chan Chi Wai Benny  
(Name)

Title: Secretary  
(Director, secretary or other duly authorised officer)

***NOTE***

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*