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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 NAME OF AUDITOR**

The board of directors (the “**Board**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) hereby announces that the Company has recently received a formal notification from its auditor that the name of the auditor has been changed from “SFAI (HK) CPA Limited” (“**SFAI**”) to “ZSZH (HK) Fuson CPA Limited” (中審眾環(香港)富信會計師事務所有限公司) with effect from 9 January 2026.

The change of name is due to the admission of SFAI as a member firm of Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) (中審眾環會計師事務所(特殊普通合夥)).

The Board confirms that the change of name of the auditor will not affect the audit services provided to the Company or the audit fee for the current financial year. Save for the change of name, all other terms of the auditor's engagement remain unchanged.

By order of the Board

**Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.**

**Zhou Jin Hui**

*Chairman*

Shanghai, 12 January 2026

*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.*

\* For identification purposes only

*This announcement, for which the Directors collectively and individually accept full responsibility, 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 remain on the “Latest Company Announcements” page of GEM website at [www.hkgem.com](http://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](http://www.shanghaiqingpu.com).*