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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)

(1) PROPOSED CHANGE OF COMPANY NAME
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION
AND
(3) THE EGM AND CLOSURE OF REGISTER OF MEMBERS

The Board is pleased to announce that a Board meeting was held on 26 January 2026 to resolve the following matters:

1. PROPOSED CHANGE OF COMPANY NAME

A special resolution will be proposed at the EGM to consider and approve the proposed change of the Company name.

The Board proposes to change the Chinese name of the Company from “上海青浦消防器材股份有限公司” to “清大東方集團股份有限公司” and the English name of the Company from “Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.” to “Qingda Oriental Group Co., Ltd.” (the “**Proposed Change of Company Name**”). The Board proposes to the general meeting to authorise the Board and for the Board to authorise any executive Director or company secretary of the Company to have full authority to handle the Proposed Change of Company Name in accordance with the requirements of the regulatory authorities, including the registration of industrial and commercial changes, certificates, qualifications, corporate systems and all other related work involving the Proposed Change of Company Name. In the event that the name change fails, the Board will propose to the general meeting to authorise the Board to be responsible for the termination of the name change.

* For identification purposes only

Reasons for the Proposed Change of Company Name

Reference is made to the announcement of the Company dated 5 January 2026 in relation to the successful completion of the acquisition of Qingda Oriental Fire Technology Group Co., Ltd. (the “**Target Company**”). Following the completion, the Target Company has become a wholly-owned subsidiary of the Company.

The Board believes that the current name, “Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.”, primarily highlights the manufacturing and sales of equipment. However, with the successful integration of the Target Company’s fire safety training and education services, the Group has achieved a more diversified business structure. Furthermore, to better leverage the high brand awareness and prestigious reputation of ‘Qingda Oriental’ within the national fire safety industry.

The Proposed Change of Company Name is intended to provide the Company with a more appropriate corporate identity that encompasses its expanded service offerings and to facilitate the synergy between its existing equipment business and the newly acquired training services. The Board considers that the new name will better reflect the Group’s comprehensive strategic positioning as a fire safety technology and service provider, which is in the best interests of the Company and the Shareholders as a whole.

Conditions of Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (a) the passing of special resolutions by the Shareholders at the EGM to approve the Proposed Change of Company Name and the amendments to the Articles of Association; and
- (b) having obtained all necessary approvals, authorisations or registration (if applicable) from the PRC government or regulatory authorities in respect of the Proposed Change of Company Name.

Subject to the fulfilment of the conditions set out above, the Company will complete all necessary filings with the Companies Registry in Hong Kong.

Effect of Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the interests of the Shareholders. All existing share certificates in issue bearing the current name of the Company will continue to be evidence of legal title to the shares of the Company and will be valid for trading, settlement, registration and delivery purposes. Accordingly, no arrangement will be made for the exchange of existing share certificates for new share certificates bearing the new name of the Company. If the Proposed Change of Company Name becomes effective, the shares of the Company subsequently to be issued will be issued in the new name of the Company and the shares of the Company will be traded on the GEM under the new name.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names used for trading in the securities of the Company on the Stock Exchange will also be changed upon the Proposed Change of Company Name becoming effective and completion of the filing procedures in Hong Kong.

2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A special resolution will be submitted to the EGM to consider and approve the proposed amendments to the Articles of Association.

In view of the Company's intention to change its name, the Board proposes to make the following amendments to the Articles of Association:

Original Articles	Proposed to be amended as
Cover: Shanghai Qingpu Fire-Fighting Equipment Co., Ltd (company limited by shares established in the People's Republic of China)	Cover: Qingda Oriental Group Co., Ltd. (company limited by shares established in the People's Republic of China)
Article 1: Shanghai Qingpu Fire-Fighting Equipment Co., Ltd (the “ Company ”) is a company limited by shares established in accordance with Company Law the People’s Republic of China (“ Company Law ”) and other relevant State laws and administrative regulations of the People’s Republic of China (“ the PRC ” or “ State ”). Following approval by Shanghai Municipal People’s Government [滬府體改審(2000)035號], the Company was established by means of sponsorship, was registered with the Shanghai Industrial and Commercial Administrative Management Bureau on December 1st, 2000, and obtained a company’s business license. The number of the Company’s Unified Social Credit Identifier is 913100001343141876	Article 1: Qingda Oriental Group Co., Ltd. (the “ Company ”) is a company limited by shares established in accordance with Company Law the People’s Republic of China (“ Company Law ”) and other relevant State laws and administrative regulations of the People’s Republic of China (“ the PRC ” or “ State ”). Following approval by Shanghai Municipal People’s Government [滬府體改審(2000)035號], the Company was established by means of sponsorship, was registered with the Shanghai Industrial and Commercial Administrative Management Bureau on December 1st, 2000, and obtained a company’s business license. The number of the Company’s Unified Social Credit Identifier is 913100001343141876
Article 2: Registered name of the Company: 上海青浦消防器材股份有限公司. English name: Shanghai Qingpu Fire-Fighting Equipment Co., Ltd (for recognition only)	Article 2: Registered name of the Company: 清大東方集團股份有限公司. English name: Qingda Oriental Group Co., Ltd. (for recognition only)

Save for the aforesaid proposed Amendments to the Articles, the other provisions of the Articles remain unchanged.

The English version of the proposed amendments to the Articles of Association is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the EGM and will come into effect after having obtained all necessary approvals, authorisations or registration (if applicable) from the PRC government or regulatory authorities. In addition, the Board shall be authorized at the EGM to in turn authorise any executive Director or company secretary of the Company to handle the approval and filing procedures with relevant regulatory authorities involved relating to such matter.

3. THE EGM AND CLOSURE OF REGISTER OF MEMBERS

The EGM will be held on Monday, 16 March 2026.

A circular of the EGM containing the Proposed Change of Company Name, the proposed amendments of the Articles of Association, a notice of EGM together with the relevant form of proxy for the EGM as required under the GEM Listing Rules will be despatched to the Shareholders as soon as practicable in accordance with the requirements of the Listing Rules and will be published on the Latest Company Announcements page of GEM website at www.hkgem.com and on the website of the Company at www.shanghaiqingpu.com.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 16 February 2026 to Monday, 16 March 2026 (both days inclusive) during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Monday, 16 March 2026 shall be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) no later than 4:30 p.m. on Friday, 13 February 2026 for registration.

Further announcement(s) will be made by the Company when the Proposed Change of Company Name and the proposed amendments of the Articles of Association become effective.

4. DEFINITIONS

Unless the context otherwise requires, the following expressions in this announcement shall have the following meanings:

“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors of the Company
“Company”	上海青浦消防器材股份有限公司 (Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.)*, a joint stock limited company incorporated in the PRC and whose shares are listed on the GEM
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) issued by the Company with a nominal value of RMB0.10 each in the share capital of the Company, which are subscribed for in RMB by PRC nationals and/or PRC incorporated entities
“EGM”	the extraordinary general meeting of the Company to be held at 2/F, Block 4, No. 4621, Jiao Tong Road, PuTuo District, Shanghai, the PRC on Monday, 16 March 2026
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“H Share(s)”	ordinary share(s) issued by the Company with a nominal value of RMB0.10 each in the share capital of the Company, all of which are listed on the GEM, and subscribed for and traded in Hong Kong dollar
“PRC”	the People’s Republic of China, for the purpose of this announcement, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the Domestic Share(s) and the H Share(s)

“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Shanghai, 26 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.

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