

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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 ARTICLES OF ASSOCIATIONS AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

The notice convening 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 at 11:00 a.m., is set out on pages 7 to 8 of this circular. A form of proxy for use at the Extraordinary General Meeting is enclosed. Whether or not you propose to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for holding the Extraordinary General Meeting. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so desire. A reply slip for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM is also enclosed. You are reminded to complete and sign the reply slip (if you are entitled to attend the EGM) and return the signed slip to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 23 February 2026 in accordance with the instructions printed there on.

This circular, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 circular 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 in this circular misleading.

This circular will remain on the "Latest Company Announcements" page of the GEM Website for at least 7 days from the date of its posting and on the Company website at www.shanghaiqingpu.com.

* For identification purpose only

CHARACTERISTIC OF GEM

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	2
Notice of Extraordinary General Meeting	7
Accompanying Documents — Form of Proxy, Reply Slip	

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company
“Board”	the board of directors of the Company
“Company”	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 PRC with limited liability and the Shares of which are listed on the GEM
“Directors”	the directors 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 at 11:00 a.m.
“GEM”	The GEM of the Stock Exchange
“GEM Listing Rules”	Rules Governing the Listing of Securities on The GEM of the Stock Exchange
“Group”	the Company and its subsidiaries
“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 GEM, and subscribed for and traded in Hong Kong dollar
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“PRC”	the People’s Republic of China
“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



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)

Executive Directors:

Mr. Zhou Jin Hui (*chairman*)
Mr. Shi Hui Xing
Mr. Zhou Guo Ping

Independent non-executive Directors:

Mr. Wang Guo Zhong
Ms. Zhu Yi Juan
Mr. Song Zi Zhang

Registered office:

1988 Jihe Road
Hua Xin Town
Qingpu District, Shanghai
People's Republic of China

*Principal place of business
in Hong Kong:*

Unit 2605, Island Place Tower,
510 King's Road,
North Point,
Hong Kong

30 January 2026

To the Shareholders

Dear Sir/Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME
(2) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATIONS
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purposes of this circular are to provide you with information regarding the resolutions to be proposed at the EGM for (i) change of Company name; (ii) details of proposed amendments to the Articles of Association; and (iii) give you notice of the EGM.

1. PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 26 January 2026.

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

* For identification purpose only

LETTER FROM THE BOARD

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.

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 (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 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.

LETTER FROM THE BOARD

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 Stock Exchange 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

Reference is made to the announcement of the Company dated 26 January 2026.

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)

LETTER FROM THE BOARD

Original Articles	Proposed to be amended as
<p>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</p>	<p>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</p>
<p>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)</p>	<p>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)</p>

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.

LETTER FROM THE BOARD

EGM

The notice convening the EGM (as appearing on pages 7 to 8 of this circular) sets out special resolutions to approve the Proposed Change of Company Name and the amendments to the Articles of Association.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you propose to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so desire.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of the shareholders at a general meeting of the Company must be taken by way of poll. Accordingly, the resolutions to be considered and, if thought fit, approved at the EGM will be voted by way of a poll by the shareholders. The Company will make an announcement to publish the results of the poll voting after the EGM.

RECOMMENDATION

The Directors believe that all the above-mentioned resolutions to be proposed at the EGM are fair and reasonable and are in the best interest of the Company and its Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the resolutions as set out in the notice of the EGM.

Yours faithfully,
By Order of the Board
Zhou Jin Hui
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") will be held at 2/F, Block 4, No. 4621, Jiao Tong Road, PuTuo District, Shanghai, the PRC on Monday, 16 March 2026 at 11:00 a.m. for the following purposes:

SPECIAL RESOLUTIONS

1. To consider and approve the proposed change of Company's name.
2. To consider and approve the proposed amendments to the Articles of Association to reflect the change of Company's name.

By order of the Board

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

Zhou Jin Hui

Chairman

Shanghai, 30 January 2026

Notes:

- (1) A member of the Company (the "Member(s)") entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote in his stead. A Member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a Member.
- (2) The register of Members will be closed from 16 February 2026 to 16 March 2026 (both days inclusive), during which no transfer of Shares will be registered. In order to be qualified to attend the EGM, all transfer documents accompanied by relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 13 February 2026 in order to be registered as a Member.
- (3) As regards to the holders of H Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
- (4) As regards to the holders of Domestic Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's registered office at No. 1988 Jihe Road, Hua Xin Town, Qingpu District, Shanghai, the PRC not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.

* For identification purpose only

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (5) Where there are joint holders of any Share, any one of such persons may vote at the EGM either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of Members in respect of such joint holding.
- (6) It is expected that the EGM will last not more than half day. Members and their proxies attending the EGM shall bear their own travel and accommodation expenses.

As at the date of this notice, the executive Directors are Mr. Zhou Jin Hui (Chairman), 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.