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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)**

## **EXTRAORDINARY GENERAL MEETING HELD ON 16 MARCH 2026**

### **POLL RESULTS**

Reference is made to the notice of extraordinary general meeting (the “**Notice of EGM**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) dated 3 January 2026, as well as the circular of the Company dated the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in those documents.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions set out in the Notice of EGM were duly passed by way of poll at the extraordinary general meeting (“**EGM**”) held on 16 March 2026.

As at the date of the EGM, the total number of issued shares of the Company was 215,430,000 Shares. There were no Shares for which the holders were required under the GEM Listing Rules to abstain from voting.

ZSZH (HK) Fuson CPA Limited, the Company’s auditors, were appointed as scrutineer for the vote-taking at the EGM.

#### **Scope of work of ZSZH (HK) Fuson CPA Limited**

The poll results were subject to scrutiny by ZSZH (HK) Fuson CPA Limited, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to ZSZH (HK) Fuson CPA Limited. The work performed by ZSZH (HK) Fuson CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

\* *For identification purpose only*

The following Directors attended the EGM either in person or via electronic means:

- Mr. Zhou Jin Hui (*Chairman and Executive Director*)
- Mr. Shi Hui Xing (*Executive Director*)
- Mr. Zhou Guo Ping (*Executive Director*)
- Mr. Wang Guo Zhong (*Independent Non-executive Director*)
- Ms. Zhu Yi Juan (*Independent Non-executive Director*)
- Mr. Song Zi Zhang (*Independent Non-executive Director*)

## **Poll Results**

### ***Special Resolutions***

<b>Resolution No.</b>	<b>Description</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To consider and approve the proposed change of Company's name.	140,870,000 (100%)	0 (0%)
2	To consider and approve the proposed amendments to the Articles of Association to reflect the change of Company's name.	140,870,000 (100%)	0 (0%)

As more than two-thirds of the votes cast by the shareholders present in person or by proxy and entitled to vote at the EGM were cast in favour of each of the special resolutions, each of these resolutions was duly passed as a special resolution.

For details of the said resolutions, please refer to the Notice of EGM.

## **UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME**

Following the passing of the special resolution at the EGM, the Proposed Change of Company Name is still subject to (i) obtaining all necessary approvals, authorisations or registrations (if applicable) from the PRC government or regulatory authorities in respect of the Proposed Change of Company Name; and (ii) the completion of all necessary filings with the Companies Registry in Hong Kong.

The Company will make further announcement(s) to inform the Shareholders of the effective date of the change of company name and the new stock short names as and when appropriate.

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

Shanghai, 16 March 2026

*As at the date of this announcement, 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.*

*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).*