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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 PRC)*  
**(Stock Code: 8115)**

## **RESIGNATION AND APPOINTMENT OF DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\* (the “Company”) wishes to announce that Mr. Chen Yun (“Mr. Chen”) resigned as executive Director and Mr. Zhao Shu Guang (“Mr. Zhao”) resigned as non-executive Director with effect from 12 October 2009 due to their other business commitments which require more of their dedications respectively. Each of Mr. Chen and Mr. Zhao has respectively confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board has accepted the resignation of Mr. Chen and Mr. Zhao with effect from 12 October 2009.

The Board is pleased to announce that with effect from 12 October 2009 Mr. Rao Jun Xi (“Mr. Rao”) has been appointed as an executive Director.

Mr. Rao, aged 42, is the general manager of Zhejiang Hengtai Real Estate Joint Stock Co., Ltd\* (浙江恆泰房地產股份有限公司) (“Hengtai Real Estate”) and the deputy general manager of Liancheng Fire-Fighting Group Company Limited\* (聯城消防集團股份有限公司) (“Liancheng”). Mr. Rao is also a director of Hengtai Real Estate and Liancheng. As at the date of this announcement, Liancheng is entitled to exercise the voting rights of an aggregate of 131,870,000 domestic shares of the Company. Liancheng Fire Protection Group (Hong Kong) Company Limited (“Liancheng HK”), a wholly-owned subsidiary of Liancheng, is the beneficial owner of 1,300,000 H shares of the Company. Liancheng is owned by Hengtai Real Estate and Mr. Rao as to 90% and 10% respectively.

Mr. Rao completed the secretarial programme in Wenzhou University\* (溫州大學), and holds a master’s degree in economic management from Zhejiang Normal University\* (浙江師範大學). Prior to working in Hengtai Real Estate, he worked at the Development Bureau of Jiangshan in Zhejiang Province\* (浙江省江山市規劃建設局) as secretary, officer and vice chief of the Property Management Division. In addition, he worked at the Shujiangzhen administration of Jiangshan in Zhejiang Province\* (浙江省江山市須江鎮政府) as chief of the town.

As at the date of this announcement, Mr. Rao did not hold any directorship in any publicly listed company in Hong Kong or overseas in the last 3 years.

The Company will enter into a service contract with Mr. Rao for an initial term from the effective date of appointment to the date of the next general meeting of the shareholders of the Company (the “General Meeting”). Mr. Rao will not receive any remuneration until the next General Meeting.

As at the date of this announcement, none of Mr. Rao and his spouse has or is deemed to have, any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

As at the date of this announcement, save as disclosed above, to the best knowledge, information and belief of the Board having made reasonable enquiry, (i) Mr. Rao has not been a director of any other listed company in Hong Kong or overseas in the past 3 years, and had no prior relationship, business or otherwise, with the Company and its subsidiaries (the “Group”); (ii) Mr. Rao has no relationship with any members of the Board, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”); (iii) Mr. Rao does not have and is not deemed to have interests in any shares or underlying shares of the Company (within the meaning of Part XV of the SFO); (iv) Mr. Rao does not hold any other position in the Group; and (v) Mr. Rao does not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed herein, to the best knowledge, information and belief of the Board having made reasonable enquiry, the Company considers that there is no information relating to the appointment of Mr. Rao as executive Director that is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules, and Mr. Rao is also not involved in any matters that are required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Rao for joining the Board.

By order of the Board  
**Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\***  
**Zheng Yi Song**  
*Director*

Hong Kong, 12 October 2009

*As at the date of this announcement, the executive Directors are Mr. Chen Shi Da, Mr. Hu Jing Hai, Mr. Zheng Yi Song, Mr. Zhou Jin Hui and Mr. Rao Jun Xi; the non-executive Directors are Ms. Chai Xiao Fang, Mr. Gong Xu Lin and Ms. Wang Xiang; and the independent non-executive Directors are Mr. Chen Wen Gui, Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Zhang Cheng Ying.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.*

\* For identification purpose only