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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)

CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF SHEN JIAN ZHONG AS DIRECTOR
AT THE AGM HELD ON 19 MAY 2006

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting held on 19 May 2006 (“AGM”) dated 31 March 2006 of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of AGM.

The board of directors (“Board”) of the Company wishes to announce that Mr. Shen Jian Zhong (“Mr. Shen”) was not appointed as an executive director of the Company at the AGM. Mr. Shen was proposed to be appointed as an executive director of the Company to replace Mr. Wang Liang Fa who would resign as an executive director of the Company due to personal reasons at the AGM. As such, the Circular and the Notice containing details of the proposed changes in directors together with other information was circulated to all the shareholders of the Company on 31 March 2006.

Mr. Wang Liang Fa, however, did not resign as an executive director of the Company at the AGM. As such, there was no necessity to appoint Mr. Shen as an executive director of the Company at the AGM. Mr. Wang Liang Fa resigned as an executive director of the Company on 26 December 2006 and an announcement in relation to the resignation of Mr. Wang Liang Fa as an executive director of the Company was published by the Company on 27 December 2006.

The Board does not understand how and why an announcement was published by the Company on 22 May 2006 saying that all resolutions proposed, including the proposed appointment of Mr. Shen as an executive director of the Company, were duly passed at the AGM. The Board is sorry for any inconvenience that might have caused.

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

Hong Kong, 13 April 2011

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Gong Xu Lin and Mr. Shen Jian Zhong; the non-executive Directors are Ms. Chai Xiao Fang and Ms. Wang Xiang; and the independent non-executive Directors are Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Zhang Cheng Ying.

This announcement, for which the Directors collectively and individually accept full responsibilities, 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.

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