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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)

RESIGNATION AND APPOINTMENT OF DIRECTOR, AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The board (“Board”) of directors (“Directors”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (“Company”) wishes to announce that Mr. Gong Xu Lin (“Mr. Gong”) resigned as executive Director, Authorized Representative and Compliance Officer with effect from 10 April 2014 due to his other business commitments which requires more of his dedications. Mr. Gong has 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. The Board has accepted the resignation of Mr. Gong with effect from 10 April 2014.

The Board would like to express its sincere gratitude to Mr. Gong for his valuable contribution to the Company during his tenure of Service.

The Board is pleased to announce that with effect from 10 April 2014, Mr. Shi Hui Xing (“Mr. Shi”) has been appointed as the executive Director, Authorized Representative and Compliance Officer of the Company.

Mr. Shi Huixing (史惠星), aged 55, a director and the general manager of 上海高壓特種氣瓶有限公司 (Shanghai Pressure Special Gas Cylinder Co., Ltd.*) (“Special Cylinder”). Mr. Shi has been working in Special Cylinder since 2007. Mr. Shi graduated from the Shanghai Light Industry Bureau Committee China Communist Party School (中共上海市輕工業局委員會黨校) with studies in political party management (政黨管理) in 1992 and was conferred the qualification of senior occupational manager (grade 1) (高級職業經理人(一級)) in 2009 by the Appraisal Centre of Occupational Capability of Shanghai (上海市職業技能鑑定中心).

As at the date of this announcement, Mr. Shi 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 service contract with Mr. Shi and the appointment is 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. Shi will receive monthly remuneration of RMB12,000 until the next General Meeting.

As at the date of this announcement, none of Mr. Shi and his spouse have or is deemed to have, any interest in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, to the best of knowledge, information and belief of the Board having made reasonable enquiry, (i) Mr. Shi 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. Shi 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 Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”)); (iii) Mr. Shi does not have or is not deemed to have interests in any shares or underlying shares of the Company (within the meaning of Part XV of the SFO); and (iv) Mr. Shi does not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed herein, to the best of knowledge, information and belief of the Board having made reasonable enquiry, the Company considers that there is no information relating the appointment of Mr. Shi as executive Director, Authorized Representative and Compliance Officer of the Company that is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules, and the New Directors 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. Shi for joining the Board.

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

Hong Kong, 9 April 2014

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

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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