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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**

The board of directors of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\* (the “Company”) would like to clarify that a typographical error was made to the form of proxy for the annual general meeting of the Company to be held on 26 June 2015 (the “AGM”).

As mentioned in the form of proxy, to be valid, the form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited to the Secretary of the Company at the Company’s principal place of business at Unit 2605, Island place Tower, 510 King’s Road, North Point, Hong Kong not less than 48 hours (the “Delivery Deadline”) before the time appointed for holding the AGM or any adjournment thereof.

In order to have a valid proxy form, shareholders of the Company must ensure that the Delivery Deadline should be 24 hours, instead of 48 hours, before the time appointed for holding the AGM or any adjournment thereof.

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

Hong Kong, 10 April 2015

\* For identification purposes only

*As at the date of this announcement, the executive Directors are Mr Zhou Jin Hui, Mr Shi Hui Xing and Mr Zhou Guo Ping; the non-executive Directors are Ms Chai Xiao Fang and Mr Shen Jian Zhong; and the independent non-executive Directors are Mr Wang Guo Zhong, Mr Yang Chun Bao 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 be published on the GEM website on the “Latest Company Announcement” for at least 7 days from the date of publication.*