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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)

VOLUNTARY ANNOUNCEMENT

RESUMPTION OF LAND

The board of directors of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) announces that pursuant to the Letter on Confirmation of Land Redevelopment Proposal of “Urban Villages” located at Xin Lian Village and Mao Jia Jiao Village, Zhonggu Town, Qingpu District, Shanghai (《上海城鄉建設和管理委員會關於確認青浦區重固鎮新聯村、毛家角村“城中村”改造地塊實施方案的函》) (the “**Land Redevelopment Proposal of Zhonggu Town**”) issued by the Shanghai Urban-Rural Construction and Management Commission and based on our discussion with the relevant government officials, it is confirmed that the factories of the Company located at 740 and 777 Zhonggu Street, Zhonggu Town, Qingpu District, Shanghai (上海市青浦區重固鎮重固大街740及777號) (the “**Zhonggu Factories**”) is included in the Land Redevelopment Proposal of Zhonggu Town. However, the government has not yet formulated any specific schedule or compensation proposal for resumption of such land parcels (including the Zhonggu Factories). The Zhonggu Factories is currently leased to a third party. Therefore, the Land Redevelopment Proposal of Zhonggu Town will not have any material impact on the daily operation of the Group.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Shanghai, 29 January 2016

As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, namely Mr. Zhou Jin Hui (Chairman), Mr. Shi Hui Xing and Mr. Zhou Guo Ping; and three independent non-executive Directors, namely Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Song Zi Zhang.

* For identification purpose only

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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