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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

References are made to the announcement dated 26 January 2016 (the “Announcement”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) in relation to the resumption of land. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company announces that the Company has received a first draft valuation report dated 11 March 2019 (the “Report”) from Shanghai Qingpu District Housing Security and Housing Administration Bureau (上海市青浦區住房保障和房屋管理局) (the “Bureau”) on 14 March 2019 in regards to the value of Zhonggu Factories. The valuation was done by Shanghai Real Estate Appraisers Co., Ltd. (上海房地產估價師事務所有限公司) selected by the Company and appointed by the Bureau. According to the Report, as at 28 January 2019 the value of the Zhonggu Factories is RMB41,575,440. The Bureau and the Company have not agreed on any special schedule or compensation proposal for resumption of the Zhonggu Factories. The Company has the right to object against the valuation within 10 days after receipt of the Report. The Zhonggu Factories are currently leased to a third party. Therefore, the resumption of the Zhonggu Factories has no material impact on the daily operation of the Group.

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

Shanghai, 18 March 2019

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Zhou Guo Ping and Mr. Shi Hui Xing; and the independent non-executive Directors are 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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