

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy) : <u>31/05/2020</u>		
To : Hong Kong Exchanges and	Clearing Limited		
Name of Issuer Sha	ınghai Qingpu Fire-Fig	hting Equipn	nent Co. Ltd.
Date Submitted 03/0	06/2020		
I. Movements in Authorised Shar	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>08115</u> De	scription : <u>Domesti</u>	ic Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	onth <u>131,870,000</u>	0.10	13,187,000
Increase/(decrease)	Nil		<u>Nil</u>
Balance at close of the month	131,870,000	0.10	13,187,000
(2) Stock code : <u>08115</u> De	scription : H Share	s	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	onth <u>55,560,000</u>	0.10	5,556,000
Increase/(decrease)	Nil		<u>Nil</u>
Balance at close of the month	55,560,000	0.10	5,556,000

2. Preference Shares			
Stock code : N/A Des	cription : N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mor	nth		
Increase/(decrease)		_	
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Des	cription : N/A		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mor	nth		
Increase/(decrease)		_	
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at the	ha and of the month	19 7/	13 000

(RMB):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	131,870,000	55,560,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>
Balance at close of the month	131,870,000	55,560,000	N/A	<u>N/A</u>

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (RMB) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
						_
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
( / / )						_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
3.						
( / / )						
Stock code (if listed) Class of shares						
Cubacciation males						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.		,				
						<u> </u>
( / / ) Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	`	ary shares) N/A		_
			•	ce shares) N/A other class) N/A		- -

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	<del></del>					
	<del>_</del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	_ _ _					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
	<del>_</del>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina			_
			•	ce shares) N/A		_
			(O	ther class) N/A	4	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
2.		
( / / )		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in	n Issued Share Capit	tal					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1 y pc 01 1000c							
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price: RMB		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(22)			N/A	N/A
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price: RMB		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(44,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A
				Class of shares issuable (Note 1)		_		
3.	Placing	At price : RMB		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares		_		
			issuable (Note 1)				
5.	Scrip dividend	At price: RMB	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33.11111111111111111111111111111111111			N/A	N/A
			Class of shares				
			issuable (Note 1)				
8.	Consideration issue	At price: RMB	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33,)			N/A	N/A

		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Type of Issue			month
	Class of sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
		IN/A	<u>IN/A</u>
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : RMB ———	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal share: (Preference share: (Other class	s) N/A s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (	1) N/A	
· · · · · · · · · · · · · · · · · · ·	, ,	2) N/A	
Total increase / (decrease) in preference shares o		N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A	o N/A	

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submi	itted by: Benny Chan
Title:	Company Secretary