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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 IN RELATION TO THE  
ORIGINAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 30 JUNE 2025**

Reference is made to the supplemental circular (the “**Supplemental Circular**”), the supplemental notice (the “**Supplemental AGM Notice**”) and the supplemental form of proxy (the “**Supplemental Form of Proxy**”), all of which dated 30 May 2025 for the annual general meeting of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) to be held on 30 June 2025 (the “**AGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Supplemental Circular, the Supplemental AGM Notice and the Supplemental Form of Proxy.

The board of directors (the “**Board**”) of the Company wishes to clarify that due to inadvertent clerical errors, the statement that “the Revised Form of Proxy of AGM shall supersede the form of proxy of AGM published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.shanghaiqingpu.com](http://www.shanghaiqingpu.com)) on 16 May 2025 (the “**Original Form of Proxy of AGM**”). Shareholders who have duly completed and returned the Original Form of Proxy of AGM shall note that the Original Form of Proxy of AGM is no longer applicable to the AGM” appeared incorrectly in both of the Supplemental Circular and the Supplemental AGM Notice.

The Company confirms that the Original Form of Proxy of AGM is not superseded by the Supplemental Form of Proxy and remains valid. The Supplemental Form of Proxy (referred to as the “Revised Form of Proxy” in the Supplemental Circular and the Supplemental AGM Notice) is intended only to cover the additional resolution(s) set out in the Supplemental Circular and the Supplemental AGM Notice. Shareholders of the Company may choose to submit either or both proxy forms as appropriate.

\* For identification purpose only

Except as disclosed above, all the other information contained in the Supplemental Circular, the Supplemental AGM Notice and the Supplemental Form of Proxy remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Supplemental Circular, the Supplemental AGM Notice and the Supplemental Form of Proxy. The error does not affect the validity of the Supplemental Form of Proxy, and all submitted proxy forms will remain effective.

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

Shanghai, 5 June 2025

*As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Shi Hui Xing and Mr. Zhou Guo Ping; and the independent non-executive Directors are Mr. Wang Guo Zhong, Ms. Zhu Yi Juan 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 remain on the “Latest Company Announcements” page of GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.shanghaiqingpu.com](http://www.shanghaiqingpu.com).*