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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)

## ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

### POLL RESULTS

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) and the supplemental notice of annual general meeting (the “**Supplemental Notice of AGM**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) dated 16 May 2025 and 30 May 2025 respectively, as well as the circular and supplemental circular of the Company dated the same dates. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in those documents.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions set out in the Notice of AGM and the Supplemental Notice of AGM were duly passed by way of poll at the annual general meeting (“**AGM**”) held on 30 June 2025.

As at the date of the AGM, the total number of issued shares of the Company was 187,430,000 Shares.

Special Resolution 4 (including resolutions 4(A) to 4(F) as set out in the Supplemental Notice of AGM) relates to a connected transaction under Chapter 20 of the GEM Listing Rules. Accordingly, Liancheng Fire-Fighting Group Company Limited and their respective associates were required to abstain and did abstain from voting on Special Resolution 4, holding in aggregate 133,170,000 Shares, representing approximately 71.05% of the total issued Shares.

The number of Shares entitling holders to attend and vote on Special Resolution 4 was 54,260,000 Shares. The number of Shares entitling holders to attend and vote on the other resolutions was 187,430,000 Shares.

Save as disclosed above, there were no Shares for which the holders were required under the GEM Listing Rules to abstain from voting.

SFAI (HK) CPA Limited, the Company’s auditors, were appointed as scrutineer for the vote-taking at the AGM.

\* For identification purpose only

## Scope of work of SFAI (HK) CPA Limited

The poll results were subject to scrutiny by SFAI (HK) CPA Limited, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to SFAI (HK) CPA Limited. The work performed by SFAI (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The following Directors attended the AGM either in person or via electronic means:

- Mr. Zhou Jin Hui (*Chairman and Executive Director*)
- Mr. Shi Hui Xing (*Executive Director*)
- Mr. Zhou Guo Ping (*Executive Director*)
- Mr. Wang Guo Zhong (*Independent Non-executive Director*)
- Ms. Zhu Yi Juan (*Independent Non-executive Director*)
- Mr. Song Zi Zhang (*Independent Non-executive Director*)

## Poll Results

### Ordinary Resolutions

Resolution No.	Description	Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and reports of the Directors and auditors	151,946,000 (100%)	0 (0%)
2	To re-appoint SFAI (HK) CPA Limited as auditors and authorise the Board to fix their remuneration	151,946,000 (100%)	0 (0%)
3	To re-elect Ms. Zhu Yi Juan as independent non-executive Director	151,946,000 (100%)	0 (0%)

### *Special Resolutions*

Special Resolution No.	Description	Number of Votes (%)	
		For	Against
1	To give a general mandate to the Directors to issue, allot and dealt with additional H Shares not exceeding 20% of the issued H Shares capital of the Company at the date of passing this resolution.	151,946,000 (100%)	0 (0%)
2	To give a general mandate to the Directors to repurchase H Shares not exceeding 10% of the total nominal amount of the issued H Shares capital of the Company at the date of passing this resolution.	151,946,000 (100%)	0 (0%)
3	To extend the general mandate granted to the Directors to issue H Shares by adding the number of H Shares repurchased by the Company.	151,946,000 (100%)	0 (0%)
4A	To approve the Sale and Purchase Agreement dated 8 December 2024.	18,776,000 (100%)	0 (0%)
4B	To grant Specific Mandate A to allot and issue the Consideration Shares.	18,776,000 (100%)	0 (0%)
4C	To approve the creation and issue of the Convertible Bond.	18,776,000 (100%)	0 (0%)
4D	To grant Specific Mandate B to allot and issue the Conversion Shares upon exercise of the conversion rights attached to the Bond.	18,776,000 (100%)	0 (0%)
4E	To authorise the Directors to take all steps necessary to implement the Sale and Purchase Agreement and related matters.	18,776,000 (100%)	0 (0%)
4F	To authorise the Board to amend the Articles of Association and to handle the registration procedure with the relevant company registration authority.	18,776,000 (100%)	0 (0%)

As more than half of the votes cast by the shareholders present in person or by proxy and entitled to vote at the AGM were cast in favour of each of the above ordinary resolutions 1, 2, and 3, each of these resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes cast by the shareholders present in person or by proxy and entitled to vote at the AGM were cast in favour of each of the special resolutions 1 to 4 (including resolutions 4(A) to 4(F)), each of these resolutions was duly passed as a special resolution.

For details of the said resolutions, please refer to the Notice of AGM and Supplemental Notice of AGM respectively.

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

Shanghai, 30 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).*