

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 March 2010

To : Hong Kong Exchanges and Clearing Limited

Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.

Name of Issuer Date Submitted

7 April 2010

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | |
|--------------------------------------|------------------------|-----------------------------|--------------------------------------|--|
| (1) Stock code : <u>08115</u> Descri | iption : | Domestic | Shares | |
| | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | |
| Balance at close of preceding month | 131,870,000 | 0.10 | 13,187,000 | |
| Increase/(decrease) | Nil | | Nil | |
| Balance at close of the month | 131,870,000 | 0.10 | 13,187,000 | |
| (2) Stock code : <u>08115</u> Descri | iption : | H sha | res | |
| | No. of ordinary shares | Par value (<i>RMB</i>) | Authorised share capital (RMB) | |
| Balance at close of preceding month | 55,560,000 | 0.10 | 5,556,000 | |
| Increase/(decrease) | Nil | | Nil | |
| Balance at close of the month | 55,560,000 | 0.10 | 5,556,000 | |

2. Preference Shares

| Stock code : | N/A | Descrip | tion : <u>N/A</u> | | |
|------------------|-------------|----------|--------------------------|--------------------|--------------------------------------|
| | | | No. of preference shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close | of precedir | ng month | | | |
| Increase/(decrea | .se) | | | | |
| | | | | | |
| Balance at close | of the mon | th | | · | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descr | iption : | | |
|-------------------------------------|--------------------------------|--------------------|--------------------------------------|
| | No. of other classes of shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month (*RMB*) : 18,743,000

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes | |
|--|-------------|-------------|------------------|----------------------|--|
| | (1) | (2) | shares | of shares | |
| Balance at close of preceding month | 131,870,000 | 55,560,000 | N/A | N/A | |
| Increase/ (decrease) during the month | Nil | Nil | N/A | N/A | |
| Balance at close of the month | 131,870,000 | 55,560,000 | N/A | N/A | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | Schemes of the I | ssuer) | | | |
|------------------------|---------------|------------------|--------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | | | | | |
| class of shares | | F · 1 | G 11 1 | T 1 | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (, | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| | | | | · | | |
| (Note 1) | | Τ. | | | | |
| | | 101 | al A. (Ordin | | | |
| | | | | nce shares) | N/A | |
| | | | ((| Other class) | N/A | |
| Total funds raised dur | ing the month | from exercise of | | | | |
| options (HK\$) | | | N/A | | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value 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. N/A | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | · · · | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 2. N/A | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | · · · | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| <u>3. N/A</u> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | · · | | | | |
| Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) 4. N/A | (/ /) | | | | |
| (/ /) Stock code (if listed) | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | (Prefere | nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u> | | |

| Convertibles (i.e. Convertible in | | Amount at close of preceding month | | 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. N/A | 6 | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (<i>Note 1</i>) | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy)) | | | | | | |
| 2. N/A | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 3. N/A | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) <u>4. N/A</u> | (/ /) | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | | | | ence shares) | N/A N/A | - |
| | | | (0 | Other class) | N/A | - |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| 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 (<i>Note</i> 1) | | |
| 2 | | |
| | | |
| shares (Note 1) | | |
| 3 | | |
| (/ /) shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |

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

| I. Rights issue At price : State currency Issue and allotment dute : (dd/mm/yyyy) (///) I. Rights issue At price : State currency Issue and allotment dute : (dd/mm/yyyy) (///) I. Rights issue At price : State currency Issue and allotment date : (///) (///) 2. Open offer At price : State currency Issue and allotment date : (///) (///) 2. Open offer At price : State currency Issue and allotment date : (///) (///) 3. Placing At price : State currency Issue and allotment date : (///) (///) 3. Placing At price : State currency Issue and allotment date : (///) (///) 4. Bonus issue Class of shares issuable (///) N/A N/A 4. Bonus issue Issue and allotment (///) (///) N/A N/A | | Type of Issue | ssued Share Capital | | | | 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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(/ / /)$ EGM approval date: (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Class of shares issuable (Note 1) | | | | Class of shares issuable | | | | |
| 1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ 3. Placing At price : State currency Class of shares issuable (///) N/A N/A 3. Placing At price : State currency Issue and allotment (///) $(//)$ N/A N/A 4. Bonus issue Class of shares issuable (//) Issue and allotment (///) $(//)$ N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) $(//)$ $(//)$ 4. Bonus issue Issue and allotment (///) $(//)$ $(//)$ $(//)$ 4. Bonus issue Issue and allotment (///) $(//)$ $(//)$ $(//)$ 4. Bonus issue Issue and allotment (///) $(//)$ $(//)$ $(//)$ | | | State | | (]] |) | | |
| (dd/mn/yyyy) N/A N/A 2. Open offer At price : State currency Class of shares issuable (Note 1) | 1. | Rights issue | | | | | | |
| 2. Open offer At price : State currency Class of shares issuable (Note 1) | | | | | (/ / |) | N/A | N/A |
| 2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ N/A N/A EGM approval date: $(///)$ N/A N/A Issue and allotment $(///)$ N/A N/A Issue and allotment $(///)$ N/A N/A Issue and allotment $(///)$ Issue and allotment $(////)$ Issue and allotment $(///)$ Issue and allotment $(///)$ | | | | | | | 1071 | 10/74 |
| 2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(//)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(//)(d/mm/yyyy)3. Placing At price : \frac{State}{currency} Class of shares issuable(Note 1)EGM approval date: (//)(d/mm/yyyy)EGM approval date: (//)(d/mm/yyyy)N/A N/AN/A N/AN/A$ N/A N/A N/A N/A M/A | | | | | | | | |
| Image: State (dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Issue and allotment (///) Image: State date : (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (///) Image: State date : (dd/mm/yyyy) Image: State currency Image: State currency Image: State currency image: State : (// / image: State : (// image: State | 2. | Open offer | At price : State currency | Issue and allotment | (/ / |) | | |
| 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) | | | | | (/ / |) | | |
| 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $\frac{\text{K}}{\text{Currency}}$ Issue and allotment (/ /) Class of shares issuable $\frac{\text{N/A}}{\text{M/A}}$ $\frac{\text{N/A}}{\text{M/A}}$ 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) $\frac{\text{Class of shares issuable}}{\text{M}}$ Issue and allotment (/ /) $\frac{\text{Class of shares issuable}}{\text{M}}$ Issue and allotment (/ /) $\frac{\text{Class of shares issuable}}{\text{M}}$ EGM approval date: (/ /) $\frac{\text{M}}{\text{M}}$ EGM approval date: (/ /) $\frac{\text{M}}{\text{M}}$ | | | | | | | <u>N/A</u> | <u>N/A</u> |
| 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (// /) N/A Issue and allotment date : (dd/mm/yyyy) Issue and allotment (/ /) EGM approval date: (// /) EGM approval date: (//) EGM approval date: (//) EGM approval date: (/ /) | | | | | | | | |
| 4. Bonus issue Issue and allotment (///) | 3. | Placing | At price : State | Issue and allotment | (/ / |) | | |
| M/A N/A N/A N/A Class of shares issuable | | | | | (/ / |) | | |
| 4. Bonus issue | | | | | | | <u>N/A</u> | <u>N/A</u> |
| 4. Bonus issue EGM approval date: (//) (dd/mm/yyyy) | | | | | | | | |
| EGM approval date: (/ /) (dd/mm/yyyy) | 4. | Bonus issue | | Issue and allotment | (/ / |) | | |
| <u>N/A</u> <u>N/A</u> | | | | EGM approval date: | (/ / |) | | |
| | | | | | | | <u>N/A</u> | 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 |
|----|----------------------|----------------------------------|---|-------|---|--|---|
| | 190001 10000 | | | | | | |
| | | State | Class of shares issuable (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend | At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy) | | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 8. | Consideration issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | <u>IV/A</u> |

| | 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) | e | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | e | | |
| 10. | Other (Please specify) | At price : State | - Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | | (Ordinary share Preference share (Other clas | s) N/A | - |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | N/A | | |
|--|-----|-----|--|--|
| | (2) | N/A | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | |

Remarks (if any):

Submitted by: Wong Kwan Pui

Title: Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.