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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 PRC)

(Stock Code: 8115)

CHANGE OF REGISTERED OFFICE

The Board of Directors of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) announces that the registered office of the Company will change to Unit 2605, Island Place Tower, 510 King’s Road, North Point, Hong Kong with effect from 27 July 2010.

By order of the Board

Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*

Zheng Yi Song

Director

Hong Kong, 26 July 2010

As at the date of this announcement, the executive Directors are Mr. Chen Shi Da, Mr. Hu Jing Hai, Mr. Zheng Yi Song, Mr. Zhou Jin Hui and Mr. Rao Jun Xi; the non-executive Directors are Ms. Chai Xiao Fang, Mr. Gong Xu Lin and Ms. Wang Xiang; and the independent non-executive Directors are Mr. Chen Wen Gui, Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Zhang Cheng Ying.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.

* For identification purpose only