

## **Monthly Return of Equity Issuer on Movements in Securities**

| For the month ended (dd/mm/yyyy): 31 Oct 2011 |              |                        |                 |                                |
|---|--------------|------------------------|-----------------|--------------------------------|
| To: Hong Kong Exchanges a                     | and Clearing | g Limited              |                 |                                |
| Name of Issuer                                | Shangha      | ni Qingpu Fire-Fighti  | ing Equipment   | Co., Ltd.                      |
| Date Submitted                                | 2011         |                        |                 |                                |
| I. Movements in Authorised Share Capital      |              |                        |                 |                                |
| 1. Ordinary Shares                            |              |                        |                 |                                |
| (1) Stock code : 08115                        | Descrip      | otion:                 | 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                 | 1            | 131,870,000            | 0.10            | 13,187,000                     |
| (2) Stock code : 08115                        | Descrip      | otion :                | H sha           | res                            |
|   |              | No. of ordinary shares | Par value (RMB) | 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                 | 1            | 55,560,000             | 0.10            | 5,556,000                      |

| 2. Preference Shares                      |                                |                 |                                |
|---|--------------------------------|-----------------|--------------------------------|
| Stock code: <u>N/A</u> Descri             | iption: N/A                    |                 |                                |
|   | No. of preference shares       | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month       |                                |                 |                                |
| Increase/(decrease)                       |                                |                 |                                |
| Balance at close of the month             |                                |                 |                                |
| 3. Other Classes of Shares                |                                |                 |                                |
| Stock code: N/A Descri                    | 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 enc | 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)<br>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

| option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  I.   | Share Options (under | Share Option   | Schemes of the            | Issuer)       |              |                      |                          |
|--|----------------------|----------------|---------------------------|---------------|--------------|----------------------|--------------------------|
| including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1.   | Particulars of share |                |                           |               |              | No. of new shares of | No. of new shares of     |
| approval date (dd/mn/yyyy) and class of shares issuable  |                      |                |                           |               |              |                      | issuer which may be      |
| Cdd/mm/yyyy) and class of shares   Standble   Granted   Exercised   Cancelled   Lapsed   |                      |                | the month pursua          |               |              |                      | issued pursuant thereto  |
| Column/yyyy) and class of shares   Sasuable   Granted   Exercised   Cancelled   Lapsed   |                      |                | Movement during the month |               |              | thereto              | as at close of the month |
| Sample   Granted   Exercised   Cancelled   Lapsed  |                      |                |                           | 8             |              | -                    |                          |
| 1.   |                      |                |                           |               |              |                      |                          |
|  |                      | Granted        | Exercised                 | Cancelled     | Lapsed       |                      |                          |
| Shares   (Note 1)   2.   | 1.                   |                |                           |               |              |                      |                          |
| shares (Note 1)  2.  (Note 1)  shares (Note 1)  3.  (/ / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of   |                      |                |                           |               |              |                      |                          |
| Shares   (Note 1)   2.   |                      |                |                           |               |              |                      |                          |
| Shares   (Note 1)   2.   |                      |                |                           |               |              |                      |                          |
| shares (Note 1)  2.  (Note 1)  shares (Note 1)  3.  (/ / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of   |                      |                |                           |               |              |                      |                          |
| (Note 1)   2.  |                      |                |                           |               |              |                      |                          |
| 2  |                      |                |                           |               |              |                      |                          |
|  | (Note 1)             |                |                           |               |              |                      |                          |
| Contact   Cont |                      |                |                           |               |              |                      |                          |
| Note 1    3.   | 2.                   |                |                           |               |              |                      |                          |
| Note 1    3.   |                      |                |                           |               |              |                      |                          |
| Note 1    3.   |                      |                |                           |               |              |                      |                          |
| Note 1    3.   |                      |                |                           |               |              |                      |                          |
| Note 1    3.   | ( / / )              |                |                           |               |              |                      |                          |
| Note 1    3.   | shares               |                |                           |               |              |                      |                          |
| 3.  ( / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of   |                      |                |                           |               |              |                      |                          |
| Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  N/A  Total funds raised during the month from exercise of   | (11016-1)            |                |                           |               |              |                      |                          |
| Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  Total funds raised during the month from exercise of  | 2                    |                |                           |               |              |                      |                          |
|  | <u>J.</u>            |                |                           |               |              |                      |                          |
|  |                      |                |                           |               |              |                      |                          |
|  |                      |                |                           |               |              |                      |                          |
|  |                      |                |                           |               |              |                      |                          |
|  | ( / / )              |                |                           |               |              |                      |                          |
|  | shares               |                |                           |               |              |                      |                          |
|  | (Note 1)             |                |                           |               |              |                      |                          |
|  | (=:====)             |                | To                        | otal A (Ordin | ary shares)  | N/A                  |                          |
| (Other class) N/A  Total funds raised during the month from exercise of  |                      |                | 10                        |               |              |                      |                          |
| Total funds raised during the month from exercise of   |                      |                |                           | ·             |              |                      |                          |
|  |                      |                |                           |               | Juici Class) |                      |                          |
|  |                      | ring the month | trom exercise o           |               |              |                      |                          |
| options (HK\$) N/A   | options (HK\$)       |                |                           | N/A           |              |                      |                          |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

| Class and description  | Currency of amount outstanding | Amount at close of preceding month | Converted<br>during the<br>month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|------------------------|--------------------------------|------------------------------------|----------------------------------|------------------------------|--|--|
| 1. N/A                 | outstanding                    | monui                              | monui                            | monui                        |  |  |
| 1. N/A                 | <br><br>                       |                                    |                                  |                              |  |  |
| Stock code (if listed) |                                |                                    |                                  |                              |  |  |
| Class of shares        |                                |                                    |                                  |                              |  |  |
| issuable (Note 1)      |                                |                                    |                                  |                              |  |  |
| Subscription price     |                                |                                    |                                  |                              |  |  |
| EGM approval date      |                                |                                    |                                  |                              |  |  |
| (if applicable)        |                                |                                    |                                  |                              |  |  |
| (dd/mm/yyyy))          |                                | ,                                  |                                  |                              |  |  |
| 2. N/A                 | <u></u>                        |                                    |                                  |                              |  |  |
|                        |                                |                                    |                                  |                              |  |  |
|                        |                                |                                    |                                  |                              |  |  |
| Stock code (if listed) | <del></del>                    |                                    |                                  |                              |  |  |
| Class of shares        |                                |                                    |                                  |                              |  |  |
| issuable (Note 1)      |                                |                                    |                                  |                              |  |  |
| Subscription price     |                                |                                    |                                  |                              |  |  |
| EGM approval date      |                                |                                    |                                  |                              |  |  |
| (if applicable)        |                                |                                    |                                  |                              |  |  |
| (dd/mm/yyyy)           | ( / / )                        |                                    |                                  |                              |  |  |
| 3. N/A                 |                                |                                    |                                  |                              |  |  |
|                        |                                |                                    |                                  |                              |  |  |
|                        |                                |                                    |                                  |                              |  |  |
| Stock code (if listed) |                                |                                    |                                  | -                            | -  |  |
| Class of shares        |                                |                                    |                                  |                              |  |  |
| issuable (Note 1)      |                                |                                    |                                  |                              |  |  |
| Subscription price     |                                |                                    |                                  |                              |  |  |
| EGM approval date      |                                |                                    |                                  |                              |  |  |
| (if applicable)        | , , .                          |                                    |                                  |                              |  |  |
| (dd/mm/yyyy)           | ( / / )                        |                                    |                                  |                              |  |  |
| 4. N/A                 |                                |                                    |                                  |                              |  |  |
|                        |                                |                                    |                                  |                              |  |  |
|                        | <u> </u>                       |                                    |                                  |                              |  |  |
| Stock code (if listed) |                                |                                    |                                  |                              |  |  |
| Class of shares        |                                |                                    |                                  |                              |  |  |
| issuable (Note 1)      |                                |                                    |                                  |                              |  |  |
| Subscription price     |                                |                                    |                                  |                              |  |  |
| EGM approval date      |                                |                                    |                                  |                              |  |  |
| (if applicable)        | , , .                          |                                    |                                  |                              |  |  |
| (dd/mm/yyyy)           | ( / / )                        |                                    | Total C (O.1)                    |                              | NI/A   |  |
|                        |                                |                                    | Total C. (Ordin                  | nary snares)<br>ence shares) | N/A<br>N/A   | -  |
|                        |                                |                                    | ,                                | Other class)                 | N/A  | -  |
|                        |                                |                                    | (•                               | onici ciass)                 | 1 <b>1</b> / <i>H</i>  | _  |

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

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1. | 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   |  |   |
| 2   |  |   |
| 3   |  |   |
| Total D. (Ordinary shares)  (Preference shares)  (Other class)  | N/A<br>N/A<br>N/A  |   |

|    | Type of Issue |                           |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|---------------------------|---|-------|---|--|---|
|    |               |                           | Class of shares issuable                |       |   |  |   |
| 1. | Rights issue  | At price : State currency | (Note 1)  Issue and allotment           | ( / / | ) |  |   |
|    |               | currency                  | date : (dd/mm/yyyy)  EGM approval date: | ( / / | ) |  |   |
|    |               |                           | (dd/mm/yyyy)                            |       |   | N/A  | N/A   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 2. | Open offer    | At price : State currency | Issue and allotment date: (dd/mm/yyyy)  | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/mm/yyyy)                            |       |   | N/A  | N/A   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 3. | Placing       | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (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)         | ( / / | ) |  |   |
|    |               |                           | (00. 11111 3333)                        |       |   | N/A  | N/A   |

|    | Type of Issue                                 |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---|---|-------|---|--|---|
|    |   |   |       |   |  |   |
|    |   | Class of shares issuable (Note 1)       |       |   |  |   |
| 5. | Scrip dividend At price : State currency ———  | 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 allower                        |       |   |  |   |
|    |   | Class of shares redeemed (Note 1)       |       |   |  |   |
| 7. | Redemption of shares                          | Redemption date : (dd/mm/yyyy)          | ( / / | ) |  |   |
|    |   | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |   |   |       |   | N/A  | N/A   |
|    |   | Class of shares issuable (Note 1)       |       |   |  |   |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |   | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |   | (dd/iiiii/yyyy)                         |       |   | N/A  | N/A   |
|    |   |   |       |   |  |   |

|   | Type of Issue  |   |  |       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--|---|--|-------|--|---|
|   | **   | Class of about issuehl                  | _  |       |  |   |
|   |  | Class of shares issuable (Note 1)       | ·  |       |  |   |
| 9.  | Capital reorganisation                                   | Issue and allotment date : (dd/mm/yyyy) | `  |       |  |   |
|   |  | EGM approval date: (dd/mm/yyyy)         | ( / /  | )     |  |   |
|   |  |   |  |       | N/A  | N/A   |
|   |  | Class of shares issuable (Note 1)       | e  |       |  |   |
| 10.   | Other (Please specify) At price : State currency         | Issue and allotment date : (dd/mm/yyyy) | ( / /  | )     |  |   |
|   |  | EGM approval date: (dd/mm/yyyy)         | ( / /  | )     | N/A  | N/A   |
|   |  |   | Ordinary someone of the contract of the contra | hares | N/A  | -<br>-<br>-   |
|   |  |   |  |       |  |   |
| To  | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A to             | E):  | (1    | .)   | N/A   |
|   |  |   |  | (2    | .)   | N/A   |
| To  | otal 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 (1f 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.