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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

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 8115)

ESTABLISHMENT OF A NOMINATION COMMITTEE

The board of directors (the "Board") of **Shanghai Qingpu Fire-Fighting Equipment Co., Ltd** (the "Company") announces that it has established a nomination committee (the "Nomination Committee") with effect from 24 April 2010. Members of the Nomination Committee are listed below.

Mr. Zhang Cheng Ying (*Chairman*)

Mr. Zhou Jin Hui

Mr. Yang Chun Bao

The terms of reference of the Nomination Committee will be made available on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkex.com.hk>) and the Company (<http://www.shqingpu.com/>) in due course.

By order of the Board

Shanghai Qingpu Fire-Fighting Equipment Co., Ltd

Huang Jun Pei

Company Secretary

Hong Kong, 30 March 2012

As at the date of this announcement, the Board comprises Mr. Zhou Jin Hui, Mr. Shen Jian Zhong, Mr. Gong Xu Lin (all being executive Directors), Ms. Wang Xiang, Ms. Chai Xiao Fang (all being non-executive Directors), Mr. Yang Chun Bao, Mr. Wang Guo Zhong, Mr. Zhang Cheng Ying (all being independent non-executive Directors).