



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)

## CORRIGENDUM FOR ANNUAL REPORT 2011

Reference is made to the annual report (the “**Annual Report**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) published and despatched by the Company on 31 March 2012.

This Corrigendum is published for the purpose of correcting certain typographical errors appearing in the Annual Report.

Shareholders should note that the Annual Report should be corrected as follows:

Page 18, section headed “Major customers and suppliers”, first paragraph

The paragraph should read as follows:

“In the year under review, sales to the Group’s five largest customers accounted for approximately 40% of the total sales for the year and sales to the largest customer included therein amounted to approximately 12%. Purchases from the Group’s five largest suppliers accounted for approximately 44% of the total purchases for the year and purchases from the largest supplier included therein amounted to approximately 14%.”

Page 79, note 32 (a) to the financial statements, second paragraph

The paragraph should read as follows:

“On 3 December 2010, the ultimate controlling shareholder, Zhejiang Hengtai Real Estate Joint Stock Co., Ltd., and the immediate holding company, Liancheng Fire-Fighting Group Company Limited (“Liancheng”), have undertaken to provide to the Company an unsecured, interest-free shareholders’ loan facility in the sum of not exceeding RMB50 million (the “Facility”) for a term of five years. In addition, the Facility could be extended for further two years. As at 31 December 2011, Liancheng has advanced RMB1.8 million to the Company.”

The paragraph should read as follows:

“On 3 December 2010, the ultimate controlling shareholder and the immediate holding company have undertaken to provide to the Company an unsecured, interest-free shareholders’ loan facility in the sum of not exceeding RMB50 million for a term of five years. The Facility could be extended for further two years.”

This Corrigendum is supplemental to and should be read in conjunction with the Annual Report. Except for those as set out in this corrigendum above, all other information contained in the Annual Report remains unchanged.

We apologise for any confusion and inconvenience caused.

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

Hong Kong, 30 April 2012

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

\* *For identification purpose only*