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)

ANNUAL GENERAL MEETING HELD ON 18 MAY 2012
POLL RESULTS

Reference is made to the circular (the "Circular") and the notice (the "Notice") of annual general meeting ("AGM") dated 31 March 2012 of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 18 May 2012.

As at the date of the AGM, there were a total of 187,430,000 Shares of RMB0.10 each in issue. None of the Shares entitled the holders to attend and vote only against the resolution at the AGM, and no Shareholder was required to abstain from voting in respect of the resolutions. The total Shares with voting rights represented by the Shareholders attending the AGM were 133,170,000 Shares, representing approximately 71.05% of the total issued Shares of the Company as at the date of AGM.

Computershare Hong Kong Investor Services Limited was appointed by the Company as scrutineer for vote-taking. The following are the poll results of the resolutions passed at the AGM:

	Resolutions	Number of Votes (%)	
		For	**Against**
1.	To adopt the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2011.	133,170,000 (100%)	0 (0%)
2.	To re-appoint Ascenda Cachet CPA Limited as Auditors for the ensuring year and authorize the Board of Directors to fix their remuneration.	133,170,000 (100%)	0 (0%)

Resolutions		Number of Votes (%)	
		For	**Against**
3.	To give a general mandate to the Directors to issue, allot and dealt with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
5.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased by the Company pursuant to the passing of the Resolution 4.	133,170,000 (100%)	0 (0%)

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

Hong Kong, 18 May 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.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.

*   *For identification purpose only*