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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 People's Republic of China)

(Stock Code: 8115)

CHANGE OF COMPANY'S WEBSITE

The board of directors of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the "Company") announces that a new Company's website www.shanghaiqingpu.com has been officially launched on 15 May 2013. With effect from 15 May 2013, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

By order of the Board

Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.

Zhou Jin Hui

Chairman

Hong Kong, 15 May 2013

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*