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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)**

## **FURTHER EXTENSION OF LONG STOP DATE IN RELATION TO THE SALE AND PURCHASE AGREEMENT**

Reference is made to the announcement of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) dated 7 November 2012 (the “**Announcement**”) in relation to, among other things, a very substantial acquisition and connected transaction of the Company, the two announcements of the Company dated 4 December 2012 and 31 January 2013 in relation to, among other things, delay in dispatch of circular, the announcement dated 25 March 2013 in relation to, among other things, conditions for resumption of trading in the H shares of the Company and the announcement dated 12 March 2013 in relation to, among other things, extension of the Long Stop Date (as defined in that announcement) of the Sale and Purchase Agreement (the “**Extension Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise specified.

As mentioned in the Extension Announcement, the parties to the Sale and Purchase Agreement entered into a supplemental agreement (the “**First Supplemental Agreement**”) on 12 March 2013 to, among all, extend the Long Stop Date from 28 February 2013 to 28 June 2013 and confirm the continuity and effect of the Sale and Purchase Agreement.

As additional time is required for the fulfillment of the Conditions Precedent, on 20 May 2013, the parties to the Sale and Purchase Agreement entered into a second supplemental agreement (the “**Second Supplemental Agreement**”) to, among all, further extend the Long Stop Date from 28 June 2013 to 31 December 2013. Subject to the terms of the Second Supplemental Agreement, all terms and conditions of the Sale and Purchase Agreement (as supplemented by the First Supplemental Agreement) and the First Supplemental Agreement shall continue to be in full force and effect and binding on the parties to the Sale and Purchase Agreement. The Sale and Purchase Agreement (as supplemented by the First Supplemental Agreement), the First Supplemental Agreement and the Second Supplemental Agreement shall be read and construed together as one agreement. In the event of any conflict between the provisions of the Sale and Purchase Agreement (as supplemented by the First Supplemental Agreement) or the First Supplemental Agreement with the Second Supplemental Agreement, the provisions of the Second Supplemental Agreement shall prevail.

\* *For identification purpose only*

Shareholders and potential investors should note that the Acquisition is conditional upon fulfillment (or waiver thereof, where applicable) of the Conditions Precedent. Accordingly, the Acquisition may or may not proceed.

Dealing in the H Shares has been suspended since 21 December 2006 and please refer to the Company's announcement dated 26 March 2010 for details. The Company is now actively working to satisfy the conditions laid down by the Stock Exchange for the resumption of trading in the H Shares.

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

Hong Kong, 20 May 2013

*As at the date of this announcement, the executive Directors are Mr Zhou Jin Hui, 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 responsibility, 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" for at least 7 days from the date of publication.*

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