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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)

EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2013 POLL RESULTS

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (“EGM”) dated 7 June 2013 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.

POLL RESULTS OF THE EXTRAORDINARY 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 EGM held on 23 July 2013.

As at the date of the EGM, 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 EGM. Liancheng Fire-Fighting Group Company Limited, holding 131,870,000 Domestic Shares (approximately 70.36% of the issued shares of the Company) and one of its associates, Liangcheng Fire Protection Group (Hong Kong) Company Limited, holding 1,300,000 H Shares (approximately 0.69% of the issued shares of the Company), were required to, and they did, abstain from voting at the EGM in respect of all resolutions. The number of Shares entitling the holder to attend and vote for or against the resolutions at the EGM was 54,260,000. The total number of Shares with voting rights represented by the Shareholders who attended and validly voted for or against the resolutions of the EGM was 648,000 Shares, representing approximately 0.35% of the total number of issued Shares of the Company as at the date of EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed by the Company as scrutineer for vote-taking at the EGM. The following are the poll results of the resolutions passed at the EGM:

Resolutions		Number of Votes (%)	
		For	Against
1.	the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements, the Excluded Interest Agreement and the transactions contemplated under each of them (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) be and are hereby approved, confirmed and ratified;	648,000 (100%)	0 (0%)
2.	the execution, delivery and performance of the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements and the Excluded Interest Agreement and all documents, deeds and agreements contemplated thereunder or incidental thereto by the Company and/or its subsidiary be and are hereby approved, confirmed and ratified;	648,000 (100%)	0 (0%)
3.	the transactions contemplated under each of the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements and the Excluded Interest Agreement (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) and all actions taken or to be taken by the Company and/or its subsidiaries pursuant thereto be and are hereby approved, confirmed and ratified;	648,000 (100%)	0 (0%)
4.	any Director be and is hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as he may in his discretion consider necessary or expedient to carry out and implement the Sale and Purchase Agreement (as supplemented by the Supplemental Agreements), the Supplemental Agreements, the Excluded Interest Agreement and the transactions contemplated under each of them (including the Acquisition and the exclusion of the Excluded Interest in the Acquisition under the Excluded Interest Agreement) into full effect.	648,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 23 July 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*