

### Monthly Return of Equity Issuer on Movements in Securities

### For the month ended (dd/mm/yyyy) : 31 January 2014

To : Hong Kong Exchanges and Clearing Limited

Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.

Name of Issuer Date Submitted

5 Feb 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08115</u> Descrip	ption :	Domestic	Shares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	131,870,000	0.10	13,187,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	131,870,000	0.10	13,187,000
(2) Stock code : <u>08115</u> Descrip	ption :	H sha	res
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	55,560,000	0.10	5,556,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	55,560,000	0.10	5,556,000

## 2. Preference Shares

Stock code :	N/A	Descrip	tion : <u>N/A</u>		
			No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close	of precedir	ng month			
Increase/(decrea	.se)				
Balance at close	of the mon	th		·	

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*) : 18,743,000

# II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	131,870,000	55,560,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	131,870,000	55,560,000	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ig the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		F · 1	G 11 1	<b>T</b> 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
( ,						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
				·		
(Note 1)		Τ.				
		101	al A. (Ordin			
				nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	· · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	· ·				
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	( / / )				
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible in		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	6					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date (if applicable) (dd/mm/yyyy))						
2. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) <u>4. N/A</u>	( / / )					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
				ence shares)	N/A N/A	-
			(0	Other class)	N/A	-

# Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
( / / ) shares ( <i>Note</i> 1)		
2		
shares (Note 1)		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

I. Rights issue       At price : State currency       Issue and allotment dute : (dd/mm/yyyy)       (///)         I. Rights issue       At price : State currency       Issue and allotment dute : (dd/mm/yyyy)       (///)         I. Rights issue       At price : State currency       Issue and allotment date : (///)       (///)         2. Open offer       At price : State currency       Issue and allotment date : (///)       (///)         2. Open offer       At price : State currency       Issue and allotment date : (///)       (///)         3. Placing       At price : State currency       Issue and allotment date : (///)       (///)         3. Placing       At price : State currency       Issue and allotment date : (///)       (///)         4. Bonus issue       Class of shares issuable (///)       N/A       N/A         4. Bonus issue       Issue and allotment (///)       (///)       N/A       N/A		Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(/ / / )$ EGM approval date: (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : State currency       Class of shares issuable (Note 1)				Class of shares issuable				
1. Rights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(//)$ (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 3. Placing       At price : State currency       Class of shares issuable (///)       N/A       N/A         3. Placing       At price : State currency       Issue and allotment (///) $(//)$ N/A       N/A         4. Bonus issue       Class of shares issuable (//)       Issue and allotment (///) $(//)$ N/A       N/A         4. Bonus issue       Issue and allotment (///)       Issue and allotment (///) $(//)$ $(//)$ 4. Bonus issue       Issue and allotment (///) $(//)$ $(//)$ $(//)$ 4. Bonus issue       Issue and allotment (///) $(//)$ $(//)$ $(//)$ 4. Bonus issue       Issue and allotment (///) $(//)$ $(//)$ $(//)$			State		( ] ]	)		
(dd/mn/yyyy)       N/A       N/A         2. Open offer       At price : State currency       Class of shares issuable (Note 1)	1.	Rights issue						
2. Open offer       At price : State currency       Class of shares issuable (Note 1)					( / /	)	N/A	N/A
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ N/A       N/A         EGM approval date: $(///)$ N/A       N/A         Issue and allotment $(///)$ N/A       N/A         Issue and allotment $(///)$ N/A       N/A         Issue and allotment $(///)$ Issue and allotment $(////)$ Issue and allotment $(///)$ Issue and allotment $(///)$							1071	10/74
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(//)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(//)(d/mm/yyyy)3. Placing At price : \frac{State}{currency} Class of shares issuable(Note 1)EGM approval date: (//)(d/mm/yyyy)EGM approval date: (//)(d/mm/yyyy)N/A N/AN/A N/AN/A$ N/A N/A N/A N/A M/A								
Image: State (dd/mm/yyyy)       N/A       N/A         3. Placing       At price : State currency       Issue and allotment (///)       Image: State date : (dd/mm/yyyy)         3. Placing       At price : State currency       Issue and allotment (///)       Image: State date : (dd/mm/yyyy)         Image: State currency       Image: State currency       Image: State currency image: State : (// /	2.	Open offer	At price : State currency	Issue and allotment	( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment ( / / ) ( / / ) ( dd/mm/yyyy)         EGM approval date: ( / / ) ( dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment ( / / ) ( dd/mm/yyyy)       Issue and allotment ( / / ) ( dd/mm/yyyy)         EGM approval date: ( dd/mm/yyyy)       Issue and allotment ( / / ) ( dd/mm/yyyy)         EGM approval date: ( dd/mm/yyyy)       Issue and allotment ( / / ) ( dd/mm/yyyy)					( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Bonus issue $\frac{\text{K}}{\text{Currency}}$ Issue and allotment       ( / / )         Class of shares issuable $\frac{\text{N/A}}{\text{M/A}}$ $\frac{\text{N/A}}{\text{M/A}}$ 4. Bonus issue       Issue and allotment       ( / / )         Issue and allotment       ( / / ) $\frac{\text{Class of shares issuable}}{\text{M}}$ Issue and allotment       ( / / ) $\frac{\text{Class of shares issuable}}{\text{M}}$ Issue and allotment       ( / / ) $\frac{\text{Class of shares issuable}}{\text{M}}$ EGM approval date:       ( / / ) $\frac{\text{M}}{\text{M}}$ EGM approval date:       ( / / ) $\frac{\text{M}}{\text{M}}$							<u>N/A</u>	<u>N/A</u>
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Class of shares issuable (// / )       N/A         Issue and allotment date : (dd/mm/yyyy)       Issue and allotment (/ / )         EGM approval date: (// / )       EGM approval date: (// )         EGM approval date: (// )       EGM approval date: (/ / )								
4. Bonus issue     Issue and allotment (///)	3.	Placing	At price : State	Issue and allotment	( / /	)		
M/A       N/A         N/A       N/A         Class of shares issuable					( / /	)		
4. Bonus issue							<u>N/A</u>	<u>N/A</u>
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	( / /	)		
<u>N/A</u> <u>N/A</u>				EGM approval date:	( / /	)		
							<u>N/A</u>	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	190001 10000						
		State	Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							<u>IV/A</u>

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	e		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)	e		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				(Ordinary share Preference share (Other clas	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: Wong Kwan Pui

Title: Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.