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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 AUDITORS

The Board announces that CCIF CPA Limited resigned as joint auditors of the Company with effect from 11 February 2011, and Ascenda Cachet CPA Limited has been re-appointed as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) announces that CCIF CPA Limited resigned as joint auditors of the Company with effect from 11 February 2011 as the Company and CCIF CPA Limited could not reach an agreement on the audit fee for the financial year ended 31 December 2010. The Board has re-appointed Ascenda Cachet CPA Limited as the auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

CCIF CPA Limited has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank CCIF CPA Limited for its professional services and support in the past years.

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

Hong Kong, 11 February 2011

As at the date of this announcement, the executive Directors are Mr. Chen Shi Da, Mr. Hu Jing Hai, Mr. Zheng Yi Song, Mr. Zhou Jin Hui and Mr. Rao Jun Xi; the non-executive Directors are Ms. Chai Xiao Fang, Mr. Gong Xu Lin and Ms. Wang Xiang; and the independent non-executive Directors are Mr. Chen Wen Gui, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.

** For identification purpose only*