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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 IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “**Company**”) would like to announce that with effect from 9 April 2014:

- (1) Mr. WONG Kwan Pui (“**Mr. Wong**”) has resigned from the offices of company secretary and authorized representative of the Company; and
- (2) Mr. CHAN Chi Wai Benny (“**Mr. Benny Chan**”) has been appointed as new company secretary and authorized representative of the Company to fill the vacancy of Mr. Wong consequent on his resignation from the said positions.

The Board hereby announces the following matters:

I. RESIGNATION OF MR. WONG KWAN PUI AS COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

As Mr. Wong wishes to devote more time on pursuing his other career development, he has resigned from the offices of company secretary and authorized representative of the Company with effect from 9 April 2014.

Mr. Wong has confirmed that he does not have any disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

II. APPOINTMENT OF MR. CHAN CHI WAI BENNY AS NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Mr. Benny Chan has been appointed as new company secretary and authorized representative of the Company with effect from 9 April 2014 to fill the vacancy of Mr. Wong consequent on his resignation from the said positions.

Mr. Chan Chi Wai, Benny (“Mr. Benny Chan”), aged 43, obtained a Bachelor of Business (Accountancy) in Queensland University of Technology. Mr. Benny Chan has over 20 years’ experience in auditing, accounting and financial management. Prior to joining the Company, Mr. Benny Chan has moved to Shanghai and worked for a domestic company preparing to be listed in the Shanghai Stock Exchange. Before moving to Shanghai, Mr. Benny Chan has worked for Ernst and Young and a couple of companies which shares are listed in the Stock Exchange of Hong Kong. Mr. Benny Chan has been admitted to the status of certified practising accountant of the Australian Society of Certified Practising Accountants (now known as CPA Australia) since 1999.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his valuable contribution to the Company during his tenure of office and to welcome Mr. Benny Chan on his new appointment.

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

Hong Kong, 8 April 2014

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui, Mr. Shen Jian Zhong and Mr. Gong Xu Lin; 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 remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its publication.

* *For identification purpose only*