# **日KEX**香港交易所

# Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : \_30/06/2021

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Qingpu Fire-Fighting Equipment Co. Ltd.
Date Submitted	02/07/2021

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>08115</u> Descri	1) Stock code : <u>08115</u> Description : <u>Domestic Shares</u>					
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>			
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> Descri	ption : <u>H Shares</u>	8				
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>			
Balance at close of preceding month	55,560,000	0.10	5,556,000			
Increase/(decrease)	Nil		Nil			

# 2. Preference Shares

Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of preference shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

### 3. Other Classes of Shares

Stock code : <u>N/A</u>	Descri	ption :	N/A		
		No. of class sha	es of	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of p	receding month	l			
Increase/(decrease)					
Balance at close of th	ne month	N/A	,	<u>N/A</u>	<u>N/A</u>
<b>-</b>			.1	40.74	

Total authorised share capital at the end of the month *(RMB)*:

18,743,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opti	on Schemes o	f the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	lovement durir	a the month		thereto	thereto as at close of
approval date			ig the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Total	A. (Ordina	ry shares)	N/A	
				ce shares)		
			•	her class)		
Total funds raised d	luring the mor	th from exercit	,		<u></u>	
of options (RMB)			N/A			

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
<u>1.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
				<u> </u>		
Subscription price						
(if applicable)		\ \				
(dd/mm/yyyy)	( / /	)				
3.						
Class of shares						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
4.	( / /	)				
<u></u>						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	a (Ordina	ary shares) N/A		
				ice shares) <u>N/A</u>		-
				)ther class) N/A		-
			(0	<u></u>	-	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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
<u>1.</u>	_					
	_					
	_					
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
	( / / )					
4.	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Т	otal C. (Ordina			-
			•	ce shares) <u>N/A</u>		-
			(U)	ther class) <u>N/A</u>	۱	-

Any other Agreements or Arrangements to issue Shares of the issue	er which are to be Liste	ea, incluaing
Options (other than under Share Option Schemes) 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 (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements i Type of Issue	n Issued Share Capit	al				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 : RMB		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : RMB		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : RMB		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue			Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

	No. of new	No. of new
	shares of	shares of
	issuer	issuer which
	issued	may be
	during the	issued
	month	pursuant
	pursuant	thereto as at
	thereto	close of the
Type of Issue		month

5.	Scrip dividend	At price : RMB	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
8.	Consideration	At price : RMB	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>

Type of Issue	No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as at thereto close of the month				
Cla iss 9. Capital Iss	uss of shares uable <i>(Note 1)</i> ue and allotment (// ) e : (dd/mm/yyyy)				
	M approval date: (//)) /mm/yyyy) <u>N/A N/A</u>				
10. Other (Please specify) At price : RMB —— Iss dat EG	ss of shares uable (Note 1) ue and allotment ( / / ) e : (dd/mm/yyyy) M approval date: ( / / ) /mm/yyyy) <u>N/A N/A</u>				
Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					

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

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by: Benny Chan

Title: Company Secretary