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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)

PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined under GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (“**Board**”) of 上海青浦消防器材股份有限公司 (Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*) (“**Company**”) wishes to inform the shareholders of the Company and potential investors that, based on the management accounts of the Group (i.e. the Company together with its subsidiaries) for the year ended 31 December 2022 (the “**Year**”) and the information currently available, the Group is expecting to record profit attributable to owners of the Company ranging from approximately RMB4,000,000 to RMB7,000,000 for the Year as compared to the profit attributable to owners of the Company of approximately RMB59,750,000 for the year ended 31 December 2021. The decrease was mainly due to there was a gain on surrender of investment properties under land resumption of RMB53,827,000 for year ended 31 December 2021 whilst no such gain was recorded for the Year.

This announcement is made based on a preliminary review of the unaudited consolidated financial statements of the Group for the Year and is not based on any figures or information which has/have been audited or reviewed by the Company’s auditor and audit committee and is subject to possible adjustments upon further review. The Company is in the process of finalising the results for the Year. Details of the financial information and performance of the Group for the Year will be announced before the end of March 2023.

* For identification purpose only

Shareholders of the Company and potential investors should exercise caution when dealing in the shares in the Company.

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

Shanghai, 10 March 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Shi Hui Xing and Mr. Zhou Guo Ping; and the independent non-executive Directors are Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Song Zi Zhang.

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 at www.hkgem.com and on the website of the Company at www.shanghaiqingpu.com for at least 7 days from the date of publication.