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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)

ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023 POLL RESULTS

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (“AGM”) dated 12 May 2023 of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 30 June 2023.

As at the date of the AGM, there were a total of 187,430,000 Shares of RMB0.10 each in issue. None of the Shares entitled the holders to attend and vote only against the resolution at the AGM, and no Shareholder was required to abstain from voting in respect of the resolutions. The total Shares with voting rights represented by the Shareholders attending the AGM were 133,170,000 Shares, representing approximately 71.05% of the total issued Shares of the Company as at the date of AGM.

The executive Directors namely Mr. Zhou Jin Hui, Mr. Shi Hui Xing and Mr. Zhou Guo Ping, the independent non-executive Directors namely Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Song Zi Zhang attended the AGM either in person or by electronic means.

* For identification purposes only

Ascenda Cachet CPA Limited was appointed by the Company as scrutineer for vote-taking. The following are the poll results of the resolutions passed at the AGM:

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2022.	133,170,000 (100%)	0 (0%)
2.	To re-appoint Ascenda Cachet CPA Limited as Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration.	133,170,000 (100%)	0 (0%)
	Each as a separate resolution to re-elect the following Directors:		
3.	to re-elect Mr. Zhou Jin Hui as executive Director	133,170,000 (100%)	0 (0%)
4.	to re-elect Mr. Shi Hui Xing as executive Director	133,170,000 (100%)	0 (0%)
5.	to re-elect Mr. Zhou Guo Ping as executive Director	133,170,000 (100%)	0 (0%)
6.	to re-elect Mr. Wang Guo Zhong as independent non-executive Director	133,170,000 (100%)	0 (0%)
7.	to re-elect Mr. Yang Chun Bao as independent non-executive Director	133,170,000 (100%)	0 (0%)
8.	to re-elect Mr. Song Zi Zhang as independent non-executive Director	133,170,000 (100%)	0 (0%)
9.	To give a general mandate to the Directors to issue, allot and dealt with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
10.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the issued share capital of the Company at the date of passing this resolution.	133,170,000 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased by the Company pursuant to the passing of the Resolution 9.	133,170,000 (100%)	0 (0%)

As more than half of the votes from the shareholders attending the AGM were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolutions. For details of the said resolutions and the re-elected Directors, please refer to the AGM Notice and AGM Circular respectively.

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

Shanghai, 30 June 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.