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Qingda Oriental Group Co., Ltd.*
清大東方集團股份有限公司

*(Formerly known as 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 BOARD LOT SIZE

The board (the “**Board**”) of directors (the “**Directors**”) of Qingda Oriental Group Co., Ltd. (the “**Company**”) hereby announces that the board lot size of the overseas listed foreign shares of RMB0.10 each in the share capital of the Company (the “**H Share(s)**”) for trading on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 4,000 H Shares to 500 H Shares with effect from 9:00 a.m. on Wednesday, 30 September 2026 (the “**Change in Board Lot Size**”).

Based on the closing price of HK\$5.10 per H Share as quoted on the Stock Exchange on the date of this announcement, the market value of each existing board lot of 4,000 H Shares each is HK\$20,400. Upon the Change in Board Lot Size becoming effective, the H Shares shall be traded in board lots of 500 H Shares each, and the corresponding market value for each board lot of 500 H Shares will become HK\$2,550 each (based on the closing price of HK\$5.10 per H Share as quoted on the Stock Exchange on the date of this announcement).

The Change in Board Lot Size will not affect any of the relative rights of the Company’s shareholders (the “**Shareholders**”). The Board is of the view that the reduction of the board lot value will lower the threshold for investors to acquire the H Shares, making it more attractive to the investors, thus facilitating the trading and improving the liquidity of the H Shares, and broaden the Shareholders’ base. As such, the Board is of the opinion that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

As no odd lot of the H Shares will be created as a result of the aforesaid Change in Board Lot Size (other than those already existing before the Change in Board Lot Size becoming effective), no odd lot arrangement is required for the Company to match the sales and purchases of odd lots.

As at the date of this announcement, the Company has no intention to carry out any other corporate actions or arrangements in the next twelve (12) months which may have an effect of undermining or negating the intended purpose of the Change in Board Lot Size.

EXPECTED TIMETABLE

The expected timetable for the Change in Board Lot Size is set out below, all times and dates herein refer to Hong Kong local times and dates:

Events	Hong Kong Date and Time
The issuance of this announcement.....	Wednesday, 9 September 2026
First day for free exchange of existing share certificates in board lots of 4,000 H Shares each for new share certificates in board lots of 500 H Shares each.....	Wednesday, 16 September 2026
Last day for trading of the H Shares in board lots of 4,000 H Shares each in the original counter	Tuesday, 29 September 2026
Effective date of the change in board lot size from 4,000 H Shares to 500 H Shares each	Wednesday, 30 September 2026
Original counter for trading in the H Shares in board lots of 4,000 H Shares each becomes a counter for trading in the H Shares in board lots of 500 H Shares each	9:00 a.m., Wednesday, 30 September 2026
Temporary counter for trading in the H Shares in board lots of 4,000 H Shares each opens	9:00 a.m., Wednesday, 30 September 2026
First day of parallel trading in the H Shares (in board lots of 4,000 H Shares each and board lots of 500 H Shares each).....	9:00 a.m., Wednesday, 30 September 2026
Temporary counter for trading in the H Shares in board lots of 4,000 H Shares each closes.....	4:10 p.m., Thursday, 22 October 2026
Last day of parallel trading in the H Shares (in board lots of 4,000 H Shares each and board lots of 500 H Shares each).....	4:10 p.m., Thursday, 22 October 2026
Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of existing share certificates in board lots of 4,000 H Shares each for new share certificates in board lots of 500 H Shares each	4:00 p.m., Monday, 26 October 2026

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lots of 4,000 H Shares each to the Company's H share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lots of 500 H Shares each free of charge, during business hours from 9:00 a.m., Wednesday, 16 September 2026 to 4:00 p.m., Monday, 26 October 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 500 H Shares issued or each existing share certificate in board lots of 4,000 H Shares cancelled, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the Shareholders within ten (10) business days after delivery of the existing share certificates in board lots of 4,000 H Shares to the Share Registrar for exchange purpose.

With effect from Wednesday, 30 September 2026, all new share certificates will be issued in board lots of 500 H Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 4,000 H Shares each will continue to be good evidence of title to such H Shares and be valid for transfer, delivery and settlement purposes.

Save and except for the change in the number of H Shares for each board lot, the new share certificates (for H Shares in board lots of 500 H Shares each) will have the same design and colour as the existing share certificates (for H Shares in board lots of 4,000 H Shares each).

Shareholders and potential investors of the Company should exercise caution when dealing in the H Shares, and if they are in any doubt about their position, they should consult their professional advisers.

By order of the Board
Qingda Oriental Group Co., Ltd.
Zhou Jin Hui
Chairman

Shanghai, 9 September 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui, Mr. Shi Hui Xing and Mr. Zhou Guo Ping; and the independent non-executive Directors are Mr. Wang Guo Zhong, Ms. Zhu Yi Juan and Mr. Song Zi Zhang.

* For identification purposes only

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 Listed Company Information” page of the website of the Stock Exchange at <https://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at www.qingdaoriental.com.