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**Liancheng Fire Protection Group  
(Hong Kong) Company Limited**

*(a company incorporated in Hong Kong with limited liability)*



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 PRC)*  
**(Stock Code: 8115)**

## **APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the joint announcement of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) and Liancheng Fire Protection Group (Hong Kong) Company Limited dated 17 April 2009 (the “Joint Announcement”) in connection with the Transfers and the H Share Offer. Unless otherwise indicated, terms defined in the Joint Announcement have the same meanings when used in this joint announcement.

The Board announces that OSK Capital Hong Kong Limited has been appointed as the independent financial adviser to advise the Independent Board Committee of the Company in respect of the H Share Offer and the appointment has been approved by the Independent Board Committee of the Company.

By order of the sole Director of  
**Liancheng Fire Protection Group  
(Hong Kong) Company Limited**  
**Zhou Jin Hui**  
*Director*

By order of the Board  
**Shanghai Qingpu Fire-Fighting  
Equipment Co., Ltd.\***  
**Wong Kwan Pui**  
*Company Secretary*

Hong Kong, 27 April 2009

*As at the date of this joint announcement, the executive Directors are Mr. Jiang Zi Qiang, Mr. Liu Zhu Gen and Mr. Chen Yun, the non-executive Directors are Mr. Jiang Zhou, Mr. Li Zheng Li, Mr. Zhao Shu Guang, Mr. Chen Zhen Qiang and Ms. Li Min Zhi and the independent non-executive Directors are Mr. Chen Wen Gui, Mr. Yang Chun Bao and Mr. Wang Guo Zhong.*

*This joint 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 (save for Mr. Jiang Zi Qiang who was not contactable to give his comment on this joint announcement prior to its release), having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this joint announcement (other than those relating to Liancheng HK, Liancheng and their associates) is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement (other than those relating to Liancheng HK, Liancheng and their associates) in this joint announcement misleading; and (3) all opinions (other than those expressed by Liancheng HK, Liancheng and their associates) expressed in this joint announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable. The Company made various attempts by phone, physical visit or enquired through Mr. Jiang Zi Qiang’s son to contact Mr. Jiang Zi Qiang since November 2007 but failed.*

*Mr. Zhou Jin Hui, the sole director of Liancheng HK, accepts full responsibility for the accuracy of the information contained in this joint announcement (other than those relating to the Company) and confirm, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Company) have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Company) not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.*

*This joint announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.*

*\* For identification purpose only*