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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 PRC)

(Stock Code: 8115)

**Proceeding to the cancellation of listing
as stipulated under Rule 9.14 of the
Rules Governing the Listing of Securities on
The Growth Enterprise Market of
The Stock Exchange of Hong Kong Limited (the “GEM Rules”)**

The Exchange proposes to exercise its right to cancel the listing of the H shares of the Company on the Exchange under GEM Rule 9.14.

Under GEM Rule 9.15, the Exchange has served a notice on 26 February 2010 to the Company giving a period of six months for the submission of a viable resumption proposal to the Exchange. If the Company has not submitted a viable resumption proposal as required, the Exchange intends to cancel the listing of the Company on the expiry of the six months period from the date of the notice (i.e. 25 August 2010).

The Stock Exchange of Hong Kong Limited (the “Exchange”) proposes to exercise its right to cancel the listing of the H shares of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd. (the “Company”) on the Exchange under GEM Rule 9.14.

Dealing in the H Shares of the Company has been suspended since 21 December 2006. As at the date of this announcement, the Company has not submitted any viable resumption proposal. A viable resumption proposal will need to demonstrate the Company’s compliance with the GEM Rules and all applicable laws and regulations. The Company is required to (i) publish all outstanding financial results and address auditors’ qualification, if any; (ii) address going concern issue; (iii) demonstrate compliance with GEM Rule 17.26; and (iv) demonstrate that the Company has in place adequate financial reporting system and internal control procedures. The Company should appoint an independent professional firm to conduct a special review of the Company’s financial reporting system and internal control procedures and take remedial actions to rectify any control failings or weakness identified by the professional firm.

In view of the absence of any resumption proposal and the fact that trading in the Company's H shares has been suspended for a prolonged period without the Company taking adequate action to obtain a restoration of the listing, the Exchange proposes to exercise its right to cancel the listing of the H shares of the Company on the Exchange and a notice of the same has been given to the Company on 26 February 2010. The Company will have a period of six months for the submission of a viable resumption proposal to remedy those matters that gave rise to the Exchange's proposal to cancel the listing of the Company. A viable resumption proposal should be submitted at least 10 business days as defined in the GEM Rules before the expiry of the six-month period. If the Company has not submitted a viable resumption proposal as required, the Exchange intends to cancel the listing of the Company on the expiry of the six-month period from the date of the notice (i.e. 25 August 2010).

The Company will make further announcement in due course if the cancellation of the listing takes place.

By order of the Board
Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*
Zheng Yi Song
Director

Hong Kong, 26 March 2010

As at the date of this announcement, the executive Directors are Mr. Chen Shi Da, Mr. Hu Jing Hai, Mr. Zheng Yi Song, Mr. Zhou Jin Hu and Mr. Rao Jun Xii; the non-executive Directors are Ms. Chai Xiao Fang, Mr. Gong Xu Lin and Ms. Wang Xiang; and the independent non-executive Directors are Mr. Chen Wen Gui, Mr. Wang Guo Zhong, Mr. Yang Chun Bao and Mr. Zhang Cheng Ying.

This 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*