

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2015					
To: Hong Kong Exchanges and Clearing Limited					
Shar	nghai Qingpu Fire-Fighti	ng Equipment	Co., Ltd.		
Name of Issuer					
Date Submitted 02/0	2/2015				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>08115</u> Des	scription:	Domestic	Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	131,870,000	0.10	13,187,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	131,870,000	0.10	13,187,000		
(2) Stock code :08115Des	scription:	H sha	res		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	55,560,000	0.10	5,556,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	55,560,000	0.10	5,556,000		

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption: N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ption:		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (RMB)	:	18,743,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	131,870,000	55,560,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	131,870,000	55,560,000	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	D	C 11 . 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
_ (/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)			-			-
(Ivoic I)						
3.						
<u>J.</u>						
-						
_ (/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin		N/A	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	f			
options (HK\$)	-		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	amount	Amount at close of preceding	during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstanding	month	month	month		
I. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A						
Stock code (if listed)						
issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /) 					
Stock code (if listed)						
issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4. N/A	(/ /) 					
Stock code (if listed)						
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A N/A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
L		
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
		·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

during the may be month issued pursuant pursuant	Ot	her Movements in	Issued Share Capital					
Class of shares issuable Class of shares iss		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue				Class of shows issueble				
At price : currency								
Class of shares issuable N/A N/A	1.	Rights issue			(/ /)		
Class of shares issuable					(/ /)		
Class of shares issuable				(dd/mm/yyyy)			N/A	N/A
Class of shares issuable								
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy)								
Class of shares issuable N/A N/A			Q		(/ /)		
Class of shares issuable	2.	Open offer	At price : State currency		(/ /	,		
Class of shares issuable N/A N/A					(/ /)		
State currency				(dd/mm/yyyy)			N/A	N/A
State currency								
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) Issue and allotment (/ /) date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) date: (/ /)								
Class of shares issuable N/A N/A			State		(/ /)		
Class of shares issuable N/A N/A	3.	Placing	At price : State currency		(/ /	,		
Class of shares issuable ——— (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (/ /)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
(dd/mm/yyyy)					(/ /)		
$\frac{N/A}{N}$,	NT/A	NT/A
							<u>IN/A</u>	<u>IN/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_		
5.	Scrip dividend At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issue	shlo		
		Class of shares issua (Note 1)	ible		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
]		EGM approval date:	(/ /)	
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issua (Note 1)	ıble		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary sha (Preference sha (Other cl	res) N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N/A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. To	tal of A to E):		N/A
(7	hese figures should be the same as the relevant figure	es under II above ("Mo	ovements in Issu	ed Share Capita	<i>l").)</i>

Remarks (if any):
Submitted by: Chan Chi Wai Benny
Title: Company Secretary

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.