



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd are set out below.

Executive Directors

Mr. Zhou Jin Hui (*Chairman*)

Mr. Shi Hui Xing (*General Manager*)

Mr. Zhou Guo Ping

Independent Non-executive Directors

Mr. Yang Chun Bao

Mr. Wang Guo Zhong

Mr. Song Zi Zhang

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Jin Hui	—	M	M
Mr. Zhou Guo Ping	—	—	—
Mr. Shi Hui Xing	—	—	—
Mr. Yang Chun Bao	C	C	M
Mr. Song Zi Zhang	M	M	C
Mr. Wang Guo Zhong	M	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2015

* for identification purposes only