

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	m/yyyy) : 31/05/2019				
To : Hong Kong Exchanges a	and Clearing Limited				
Name of Issuer Shanghai Qingpu Fire-Fighting Equipment Co. Ltd. 03/06/2019					
I. Movements in Authorised S	Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>08115</u>	_Description :Domesti	c Shares			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding	g month <u>131,870,000</u>	0.10	13,187,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	<u>131,870,000</u>	0.10	13,187,000		
(2) Stock code : <u>08115</u>	Description : H Share	S			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding	g month <u>55,560,000</u>	0.10	5,556,000		
Increase/(decrease)	Nil		<u>Nil</u>		

55,560,000 0.10

5,556,000

2. Preference Shares			
Stock code : <u>N/A</u> De	scription : N/A		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A De	scription : N/A		
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at (RMB):	the end of the month	18,74	13,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	131,870,000	55,560,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>
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 (und	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Movement duri	na the month		thereto	thereto as at close of
approval date	<u> </u>				=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
	-					
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)					-	-
(14016-1)		Toto	I A. (Ordina	ry charac)	NI/A	
		i Ola				
			•	ce shares)		
			,	ther class)	N/A	
Total funds raised d	luring the mo	nth from exerc				
of options (RMB)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.						
						_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(1 1)				
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
			•			
EGM approval date (if applicable)						
	(/ /)				
4.						
						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	·			
		Total E	3. (Ordina	ary shares) N/A	\	
			(Preferen	ice shares) N/A	1	- -
			(C	other class) N/A	1	_

Convertibles (i.e. Convertible	into Shares of	the Issuer w	hich are to be Liste	ed)		
Class and description	Currency of amount outstanding	precedin	f Converted	Amount at close of the month	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.						
	<u>—</u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(1				
2.	(/ /	<u>) </u>				
_ - :						
	_					
O(11-('f'-1-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.		<u>- </u>				
	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4.	<u>—</u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	\				
(uu/!!!!!/yyyy <i>)</i>	(1 1	<u>) </u>	Total C. (Ordina	arv shares) N/A	4	
				ce shares) N/A		<u>-</u>
			•	ther class) 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)

Options (other than under onaic option ochemics)		
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		
abaya (Nata 4)		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements i	in Issued Share Capita	al					
	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)				
1.	Rights issue	At price : RMB		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(23)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price : RMB		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, ,,,,,			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price : RMB		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			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 issuable (Note 1)		
5.	Scrip dividend	At price : RMB	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
				14// (19// \
			Class of shares repurchased (Note 1)		
6.	Repurchase of shares		Cancellation date : (/ /) (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Class of sharesredeemed (Note 1)		
7.	Redemption of shares		Redemption date : (/ /) (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
				IN/A	IN/A
			Class of sharesissuable (Note 1)		
8.	Consideration issue	At price : RMB	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	NI/A	N1/A
				N/A	<u>N/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)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	()		
	Low approval date.	(/ /)		
	(dd/mm/yyyy)			N/A	N/A
	Class of shares issuable (Note 1)				
10. Other (Please specify) At price : RMB ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Total E		dinary		
	(Prefer		hares hares		-
		(Other	class	N/A	_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total o	f A to E	Ξ): (1) N/A	
() () () () () () () () () ()	3 • • • • • • • • • • •		(2	N1/A	
Total increase / (decrease) in preference shares of	luring the month (i.e. Tota	al of A t		N/A	
Total increase / (decrease) in other classes of sha	,		•	N/A	

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

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(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submi	itted by: Benny Chan
Title:	Company Secretary