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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 People's Republic of China)*  
**(Stock code: 8115)**

**DELAY IN ANNOUNCEMENT OF ANNUAL RESULTS  
AND  
DESPATCH OF ANNUAL REPORT  
AND  
DELAY IN PUBLICATION OF ANNOUNCEMENT**

The Board wishes to inform the Shareholders that there will be a delay in announcement of the Annual Results and despatch of the Annual Report. It is expected the Annual Results will be announced and the Annual Report will be despatched to the Shareholders on or before 30 April 2005 as the New Auditors require additional time to address all the issues and concerns raised in the letter from the Auditors dated 11 March 2005 and additional time is also required by the New Auditors and the Company to finalise the information in the Annual Report.

The delay in announcement of the Annual Results and despatch of the Annual Report constitutes a breach of Rule 18.48A of the GEM Listing Rules. In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

The Board also wishes to inform the Shareholders that there will be a delay in publication of the announcement in relation to the Transactions. The date of publication of the announcement in relation to the Transactions is expected to be on or before 30 April 2005.

At the request of the Company, trading in the shares of the Company will be suspended from 9:30 a.m. on 31 March 2005.

**DELAY IN ANNOUNCEMENT OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 22 March 2005. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

Pursuant to Rules 18.48A of the GEM Listing Rules, the Company is required to announce the annual results (the “**Annual Results**”) and despatch the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2004 not later than 31 March 2005, three months after the date upon which the financial year ended.

The board of Directors (the “**Board**”) wishes to inform the Shareholders that there will be a delay in announcement of the Annual Results and despatch of the Annual Report. It is expected the Annual Results will be announced and the Annual Report will be despatched to the Shareholders on or before 30

\* For identification purpose only

April 2005 as the New Auditors require additional time to address all the issues and concerns raised in the letter from the Auditors dated 11 March 2005 and additional time is also required by the Company to finalise the information in the Annual Report.

The delay in announcement of the Annual Results and despatch of the Annual Report constitutes a breach of Rule 18.48A of the GEM Listing Rules. In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors. The Directors have not dealt in any shares (the “**Shares**”) of the Company since 28 February 2005 and have undertaken not to deal in any Shares until after the announcement of the Annual Results and despatch of the Annual Report.

#### **DELAY IN PUBLICATION OF ANNOUNCEMENT IN RELATION TO THE TRANSACTIONS**

The Board noted that it was announced in the Announcement that an announcement in relation to the major, connected and continuing connected transactions (the “**Transactions**”) will be published on 31 March 2005.

The Board wishes to inform the Shareholders that there will be a delay in publication of the announcement in relation to the Transactions. The date of publication of the announcement in relation to the Transactions is expected to be on or before 30 April 2005.

#### **SUSPENSION OF SHARE TRADING**

At the request of the Company, trading in the shares of the Company will be suspended from 9:30 a.m. on 31 March 2005.

By order of the Board  
**Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.**  
**Jiang Zi Qiang**  
*Chairman*

Hong Kong, 30 March 2005

*As at the date of this announcement, the executive Directors are Mr. Jiang Zi Qiang, Mr. Wang Liang Fa and Mr. Sun Hau Jie, the non-executive Directors are Mr. Wang Zhi Yu, Mr. Jiang Zhou, Mr. Wu Tian Xin, Mr. Zhao Shu Guang, Mr. Chen Zhen Qiang and Mr. Zhou Wen Jie and the independent non-executive Directors are Mr. Li Long Ling, Mr. Chen Wen Gui, Mr. Yang Chun Bao and Mr. Wang Guo Zhong.*

*This 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 Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement 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 in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting.*