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**Qingda Oriental Group Co., Ltd.\***  
**清大東方集團股份有限公司**

*(Formerly known as 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)**

**ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026**

**POLL RESULTS**

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) of Qingda Oriental Group Co., Ltd. (the “**Company**”) dated 15 May 2026, as well as the circular of the Company dated the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in those documents.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions set out in the Notice of AGM were duly passed by way of poll at the annual general meeting (“**AGM**”) held on 30 June 2026.

As at the date of the AGM, the total number of issued shares of the Company was 215,430,000 Shares. There were no Shares for which the holders were required under the GEM Listing Rules to abstain from voting.

ZSZH (HK) Fuson CPA Limited, the Company’s auditors, were appointed as scrutineer for the vote-taking at the AGM.

**Scope of work of ZSZH (HK) Fuson CPA Limited**

The poll results were subject to scrutiny by ZSZH (HK) Fuson CPA Limited, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to ZSZH (HK) Fuson CPA Limited. The work performed by ZSZH (HK) Fuson CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong

\* For identification purpose only

Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The following Directors attended the AGM either in person or via electronic means:

- Mr. Zhou Jin Hui (*Chairman and Executive Director*)
- Mr. Shi Hui Xing (*Executive Director*)
- Mr. Zhou Guo Ping (*Executive Director*)
- Mr. Wang Guo Zhong (*Independent Non-executive Director*)
- Ms. Zhu Yi Juan (*Independent Non-executive Director*)
- Mr. Song Zi Zhang (*Independent Non-executive Director*)

### Poll Results

Resolution No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2025.	140,870,000 (100%)	0 (0%)
2	To re-appoint ZSZH Fuson (HK) CPA Limited as Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration.	140,870,000 (100%)	0 (0%)
Each as a separate resolution to re-elect the following Directors:			
3.	To re-elect Mr. Zhou Jin Hui as executive Director	140,870,000 (100%)	0 (0%)
4.	To re-elect Mr. Shi Hui Xing as executive Director	140,870,000 (100%)	0 (0%)
5.	To re-elect Mr. Zhou Guo Ping as executive Director	140,870,000 (100%)	0 (0%)
6.	To re-elect Ms. Zhu Yi Juan as independent non-executive Director	140,870,000 (100%)	0 (0%)
7.	To re-elect Mr. Wang Guo Zhong as independent non-executive Director	140,870,000 (100%)	0 (0%)
8.	To re-elect Mr. Song Zi Zhang as independent non-executive Director	140,870,000 (100%)	0 (0%)

Resolution No.	Special Resolutions	Number of Votes (%)	
		For	Against
1.	To give a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of H Shares in issue of the Company at the date of passing this resolution.	140,870,000 (100%)	0 (0%)
2.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of H Shares in issue of the Company at the date of passing this resolution.	140,870,000 (100%)	0 (0%)
3.	To extend the general mandate granted to the Directors to issue H Shares by adding the number of H Shares repurchased by the Company.	140,870,000 (100%)	0 (0%)

As more than half of the votes cast by the shareholders present in person or by proxy and entitled to vote at the AGM were cast in favour of each of the above ordinary resolutions, each of these resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes cast by the shareholders present in person or by proxy and entitled to vote at the AGM were cast in favour of each of the special resolutions, each of these resolutions was duly passed as a special resolution.

For details of the said resolutions, please refer to the Notice of AGM.

By order of the Board  
**Qingda Oriental Group Co., Ltd.**  
**Zhou Jin Hui**  
*Chairman*

Shanghai, 30 June 2026

*As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Shi Hui Xing and Mr. Zhou Guo Ping; and the independent non-executive Directors are Mr. Wang Guo Zhong, Ms. Zhu Yi Juan and Mr. Song Zi Zhang.*

*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 Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.qingdaoriental.com](http://www.qingdaoriental.com).*