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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)**

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

References are made to the announcements of QINGDA ORIENTAL GROUP CO., LTD. (formerly known as SHANGHAI QINGPU FIRE-FIGHTING EQUIPMENT CO., LTD., the “**Company**”) dated 26 January 2026 and 30 October 2025 (the “**Announcements**”) respectively, and the circular dated 30 January 2026 (the “**Circular**”) in relation to, among other things, the proposed change of the company name and stock short name of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. On 17 March 2026, the Company has completed the registration procedures for the industrial and commercial changes of the company name, and obtained the business licence issued by the Shanghai Municipal Administration for Market Regulation (上海市市場監督管理局). The Chinese name of the Company was changed from “上海青浦消防器材股份有限公司” to “清大東方集團股份有限公司”.

On 31 March 2026, the Companies Registry in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, which confirmed that under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong), the English name of the Company registered in Hong Kong was changed from “SHANGHAI QINGPU FIRE-FIGHTING EQUIPMENT CO., LTD.” to “QINGDA ORIENTAL GROUP CO., LTD.” and the registered Chinese name was changed from “上海青浦消防器材股份有限公司” to “清大東方集團股份有限公司”.

\* For identification purposes only

The stock short name of the Company for the trading of H Shares on the Stock Exchange will be changed from “上海青浦消防” to “清大東方” in Chinese and from “SHANGHAI QINGPU” to “QINGDA ORIENTAL” in English with effect from 9:00 a.m. on 16 April 2026. The stock code of the H Shares remains unchanged as “08115”.

The logo of the Company will also be changed to reflect the Change of Company Name with effect from 31 March 2026. The new logo of the Company is set out below:



The company website is [www.qingdaoriental.com](http://www.qingdaoriental.com).

The change of company name and the change of the company logo will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as certificate of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

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

Shanghai, 13 April 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 responsibilities, 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 be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at [www.qingdaoriental.com](http://www.qingdaoriental.com).*