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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**Notice of AGM**”) of Qingda Oriental Group Co., Ltd. (the “**Company**”) both dated 15 May 2026, in relation to, among other things, the proposal for general mandates to issue and purchase shares, the re-election of Directors, and the re-appointment of auditors. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless otherwise defined.

In addition to the information provided in the AGM Circular, the Board wishes to provide the Shareholders with following supplemental information regarding ordinary resolution no. 2 in the Notice of AGM concerning the re-appointment of ZSZH Fuson (HK) CPA Limited (“**ZSZH Fuson**”) as the auditors of the Company for the ensuing year and the authorisation of the Board to fix their remuneration.

ZSZH Fuson will retired as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. The estimated audit fee for the financial year ending 31 December 2026 is expected to be between RMB1,300,000 and RMB1,500,000 (excluding out-of-pocket expenses and any fees for non-audit services). The estimated fee range was arrived at after arm’s length negotiations and careful consideration of several factors, including the anticipated scope of work and audit timetable for the Company’s operations and the complexity and volume of the financial transactions of the Company’s business segments. The Board and the audit committee of the Company (the “**Audit Committee**”) consider that the estimated fee range is fair and reasonable and in the interest of the Company and its Shareholders as a whole. Barring any material changes to the underlying business structure, operational scope, or unforeseen regulatory changes affecting the audit scope, the final audit fee to be paid is expected to be materially consistent with this estimate. Upon the recommendation of the Audit Committee, the Board proposes to re-appoint ZSZH Fuson as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

* For identification purposes only

The Board confirms that the above supplemental information does not affect any other information contained in the AGM Circular or the Notice of AGM. The form of proxy and reply slip dispatched together with the AGM Circular remain valid for use at the AGM.

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

Shanghai, 2 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 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 remain on the “Latest Company Announcements” page of GEM website at 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.