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## **China Fire Safety Enterprise Group Holdings Limited**

**中國消防企業集團控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 8201)**

### **FURTHER POSTPONEMENT OF DESPATCH OF CIRCULAR**

The Company has made an application to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 19.38 of the GEM Listing Rules so as to further postpone the despatch date of the Circular to on or before 3 December 2004.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) refer to the announcements (the “**Announcements**”) of the Company which was dated 28 September 2004 in relation to the acquisition of 100% of the equity interests of Sichuan Fire Safety Appliances Factory (四川消防機械總廠) and on 21 October 2004 regarding the postponement of despatch of the Circular from 21 October 2004 to 12 November 2004. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Circular is required to be despatched to shareholders of the Company within 21 days after publication of the announcement in connection with the Acquisition, being on or before 21 October 2004. However, additional time is required to finalise the contents of accountants’ report on the Sichuan Group, which in turn is required for determining the financial information of the enlarged Group for inclusion in the Circular. The Board has been given the understanding by the accountants that it is estimated that the accountants’ report will be finalised by 22 November 2004. Taking this estimated timeframe into account, the Board currently expects that the Circular will be despatched to the Company’s shareholders on or before 3 December 2004. In this connection, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 19.38 of the GEM Listing Rules so as to further postpone the despatch date of the Circular to on or before 3 December 2004.

By order of the Board

**China Fire Safety Enterprise Group Holdings Limited**

Li Ching Wah

*Company Secretary*

As at the date of this announcement, the Company’s Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Chen Shu Quan and Mr. Chan Siu Tat; the Non-Executive Directors are Mr. Richard Owen Pyvis and Ms. Josephine Price; and the Independent Non-Executive Directors are Mr. Liu Shi Pu, Mr. Heng Kwo Seng and Mr. Xiang Yu Fu.

Hong Kong, 12 November 2004

\* For identification purpose only

*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, (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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*