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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)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the AGM held on 21 April 2004, the ordinary resolution in relation to the refreshment of the limit under the Share Option Scheme to grant options of up to 200,000,000 Shares and the special resolution to amend the existing Articles of Association of the Company as specified in the Circular were duly passed by the Shareholders.

Reference is made to the circular dated 29 March 2004 (the "Circular") of China Fire Safety Enterprise Group Holdings Limited (the "Company") in respect of the proposed refreshment of the limit under the share option scheme and proposed amendments to the articles of association of the Company. Terms used herein shall have the same meanings as defined in the Circular.

The Directors are pleased to announce that at the AGM held on 21 April 2004, the followings were duly passed by the Shareholders:

1. The ordinary resolution in relation to the refreshment of the limit under the Share Option Scheme to grant options of up to 200,000,000 Shares (10% of the issued share capital of the Company as at the date of approval of refreshment); and
2. The special resolution to amend the existing Articles of Association of the Company as specified in the Circular.

By order of the Board
China Fire Safety Enterprise Group Holdings Limited
Li Ching Wah
Company Secretary

* *For identification purpose only*

The directors of the Company comprise the following:

Mr. Jiang Xiong (*Executive Director*)
Mr. Jiang Qing (*Executive Director*)
Mr. Chen Shu Quan (*Executive Director*)
Mr. Chan Siu Tat (*Executive Director*)
Mr. Richard Owen Pyvis (*Non-executive Director*)
Ms. Josephine Price (*Non-executive Director*)
Mr. Liu Shi Pu (*Independent non-executive Director*)

Hong Kong, 21 April 2004

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.

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