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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)

APPOINTMENT OF EXECUTIVE DIRECTORS AND ALTERNATE DIRECTOR TO A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 5 February 2007, Ms. Weng and Ms. Zhang are appointed as executive directors of the Company and Mr. Krishnamurthy is appointed as an alternate director to Mr. Winnowski, a non-executive director of the Company.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 5 February 2007, Ms. Weng Xiu Xia (“**Ms. Weng**”) and Ms. Zhang Hai Yan (“**Ms. Zhang**”) are appointed as executive directors of the Company and Mr. Harinath Krishnamurthy (“**Mr. Krishnamurthy**”) is appointed as alternate director to Mr. Paul Winnowski (“**Mr. Winnowski**”), a non-executive director of the Company.

Ms. Weng, aged 36, is the general manager of a subsidiary of the Company engaged in installation and maintenance of fire safety systems. Ms. Weng joined the Group in 1998 and is responsible for managing installation and maintenance projects of the Group. She has 15 years experience in project design and management since she graduated from the Faculty of Civil Engineering of the University of Fuzhou in 1992. Ms. Weng is qualified as a “Grade I project manager” by the Ministry of Construction in 2004 and was elected executives of the Construction Industry Association and its branch for fire safety industry in 2006.

Ms. Zhang, aged 34, is the Business Development Manager of the Company. Ms. Zhang joined the Group in 2004 and is responsible for overseeing acquisitions and other development projects of the Group. She is a graduate of the Jiangnan Petroleum Institute and was elected the Deputy Secretary General and executive of the Fujian Young Entrepreneur Association in 2005.

Mr. Krishnamurthy, aged 41, is the Director Finance, Asia of UTC Fire & Security Asia. He holds a Bachelor Degree in Commerce where he graduated from Bangalore University (India) and is a qualified Chartered Accountant from Institute of Chartered Accountants of India. Before joining UTC Fire & Security, he held a series of senior management positions at GE Infrastructure, Hercules Inc,

* For identification only

Betz and 3M. Mr. Krishnamurthy is directors of a number of private companies under the United Technologies Corporation.

Ms. Weng, Ms. Zhang and Mr. Krishnamurthy did not hold any directorship in any listed public company in the last 3 years. There is no service agreement entered into between the Company and Ms. Weng, Ms. Zhang or Mr. Krishnamurthy. The terms of office of Ms. Weng and Ms. Zhang are from 5 February 2007 up to their retirement by rotation in accordance with the Company's Articles of Association. The director's emoluments are to be decided by the remuneration committee, which may include a discretionary bonus calculated on the basis of performance of the Group. In any event, however, the discretionary bonus for all executive directors shall not exceed 10% of the audited consolidated net profit after taxation and minority interests but before extraordinary and exception items of the Group for that financial year. Neither Ms. Weng nor Ms. Zhang has interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, they do not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

In accordance with the articles of association of the Company, Mr. Krishnamurthy, as an alternate director, is not entitled to any director's emoluments of the Company and will cease to be an alternate director if his appointor, Mr. Winnowski, ceases for any reason to be a director of the Company or revokes such appointment. Except that Mr. Krishnamurthy is an employee of a related company of United Technologies Far East Limited ("UTFE"), a substantial shareholder holding 29% of the Company's issued share capital, he has no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. He has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matter about Ms. Weng, Ms. Zhang and Mr. Krishnamurthy, which need to be disclosed in accordance with Rule 17.50(2) of the GEM Listing Rules or need to be brought to the attention of the securities holders of the Company.

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. Shi Jia Hao, Mr Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Mr. Paul Winnowski, Ms. Xi Zhengzheng and Mr. Harinath Krishnamurthy (Alternate Director to Mr. Paul Winnowski); and the Independent Non-Executive Directors are Mr. Heng Kwoo Seng, Mr. Pu Rong Sheng and Dr. Loke Yu.

Hong Kong, 5 February 2007

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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