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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)

ANNOUNCEMENT

THE EARTHQUAKE IN SICHUAN PROVINCE

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) wishes to update the shareholders of the Company and the investing public on the impact of the earthquake in Sichuan Province on 12 May 2008 on the Group.

No staff of the Group was hurt and there were no material damages to the Group’s properties or other fixed assets. The Board does not expect any substantial impact to the financial and business operation of the Group.

By order of the Board

China Fire Safety Enterprise Group Holdings Limited

Jiang Xiong

Chairman

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. Doug Wright, Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Doug Wright); and the Independent Non-Executive Directors are Mr. Heng Kwoong Seng, Dr. Loke Yu and Mr. Sun Jian Guo.

Hong Kong, 15 May 2008

* *For identification only*

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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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