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China Fire Safety Enterprise Group Limited

中國消防企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 445)

UNUSUAL PRICE MOVEMENT

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) has noted the increase in trading price of the shares of the Company (the “**Shares**”) today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below, the Board confirms that it is not aware of any reasons for these price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 18 November 2014 and 19 December 2014 in relation to, among other things, (i) the MOU executed by the Company and CIMC concerning the possible acquisition from CIMC of a 40% equity interest in Ziegler; and (ii) the possible disposal of the Installation Business of the Group (the “**Disposal**”) respectively. Capitalised terms used herein have the same meanings as defined in the aforesaid announcements unless otherwise specified.

As mentioned in the announcement of the Company dated 18 November 2014, CIMC and Mr. Jiang (the existing controlling shareholder of the Company and an executive Director) entered into the MOU in relation to the possible Acquisition by the Company from CIMC of 40% equity interest in Ziegler, the consideration of which shall be satisfied by the Company by way of issue and allotment of new shares in the Company representing not less than 30% of the enlarged issued share capital of the Company to CIMC. The Board wishes to update the shareholders and investors that after the entering into of the MOU, the Company has continued to negotiate the detailed terms of the Acquisition with CIMC. Such negotiations progressed satisfactorily and the parties are now finalising the terms of the formal sale and purchase agreement in relation to the Acquisition based

on the terms of the MOU.

As referred to in the announcement of the Company dated 19 December 2014, the Company was in discussions with a potential purchaser about the possible Disposal of the Installation Business. The Board also wishes to update the shareholders and investors that the discussions progressed satisfactorily and the parties are also finalising the terms of the formal sale and purchase agreement in relation to the Disposal.

In the event that the formal sale and purchase agreements in relation to the Acquisition and/or the Disposal are executed, the Company will make further announcement(s) in compliance with applicable Listing Rules as and when appropriate.

Shareholders of the Company and other investors should note that the possible Acquisition and possible Disposal may or may not proceed and are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 12 February 2015

As at the date of this announcement, the Company's Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.