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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the unaudited consolidated interim results of the Group for the six months ended 30 June 2009 is expected to decline significantly and may record a loss.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and securities of the Company.**

This announcement is made pursuant to Rule 13.09(1) 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**”) wishes to inform the shareholders of the Company and potential investors that the unaudited consolidated interim results of the Group for the six months ended 30 June 2009 is expected to decline significantly and may record a loss. The Company believes that the significant decline was attributable to the slowdown of properties constructions in China after the financial turmoil last year. The number of installation projects secured by the Group and the revenue have decreased significantly. Besides, given the unknown economic prospect, a lot of enterprises have postponed their development projects and cut down expenditure, which has adversely affected the Group’s sales of fire equipment and maintenance service.

As the Company is still in the process of finalizing the results of the Group for the six months ended 30 June 2009, the information contained in this announcement is only a preliminary assessment of the management accounts of the Group. The Board will announce the interim results as soon as practicable.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares and securities of the Company.**

By order of the Board  
**China Fire Safety Enterprise Group 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. Doug Wright, Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Doug Wright); and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

Hong Kong, 14 August 2009

*This announcement is available for viewing on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.chinafire.com.cn](http://www.chinafire.com.cn).*