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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)

APPOINTMENT OF MEMBERS OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) hereby announces that, with effect from 3 August 2015, Mr. Zheng Zu Hua, a non-executive Director of the Company and Mr. Ho Man, an independent non-executive Director of the Company, have been appointed as members of the Remuneration Committee of the Company.

After the aforesaid appointment, the members of the Remuneration Committee of the Company comprises Dr. Loke Yu (Chairman), Mr. Heng Ja Wei, Mr. Ho Man, Mr. Zheng Zu Hua and Mr. Jiang Qing.

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 Directors are as follows:

<i>Mr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Non-executive Director</i>
<i>Mr. Jiang Qing</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>

Hong Kong, 3 August 2015