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China Fire Safety Enterprise Group Limited

中國消防企業集團有限公司

(formerly known as 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 : 445)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2002-03, 20th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 21 September 2009 (Monday) at 1:30 p.m. for the purposes of, inter alia, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 8 September 2009

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. Zhang Hai Yan and Ms. Weng Xiu Xia; the Non-Executive Directors are Mr. Doug Wright, Ms. Xi Zhengzheng 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.

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk as well as the website of the Company (www.chinafire.com.cn).

* For identification purpose only