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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)

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 23 March 2012 (Friday) at 2:30 p.m. for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 13 March 2012

As at the date of this announcement, the Company’s Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Ms. Zhang Hai Yan, Mr. Hu Yong, Mr. Wang De Feng and Ms. Weng Xiu Xia; the Non-Executive Directors are Mr. Jean-Charles Thoumire and Mr. Oon Wee Chin; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

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).