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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 AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 30 August 2011, Ms. Sun is appointed independent non-executive director of the Company. The Board also announces that Mr. Sun resigned independent non-executive director of the Company effective 30 August 2011.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) is pleased to announce that, with effect from 30 August 2011, Ms. Sun Guo Li (“**Ms. Sun**”) is appointed independent non-executive director of the Company.

Ms. Sun, aged 55, is the vice-president of the Sichuan Fire Protection Association. Ms. Sun was a graduate of the Communist Party School, specializing Economics and Management. She has over 20 years experience working and managing fire brigades and was the Deputy Commander of the Sichuan Fire Brigades upon her retirement.

The term of office of Ms. Sun is from 30 August 2011 up to her retirement by rotation in accordance with the Company’s Articles of Association. The director’s emoluments, which are determined based on the estimated time to be spent by Ms. Sun on the Company’s matters, are HK\$150,000 per annum. Ms. Sun has confirmed her independency pursuant to Rule 3.13 of the Listing Rules. She has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not a connected person of the Company as defined in the Listing Rules. Ms. Sun does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company. There are no other matters about the appointment of Ms. Sun which need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or need to be brought to the attention of the equity holders of

the Company.

The Board hereby also announces that Mr. Sun Jian Guo (“**Mr. Sun**”) resigned independent non-executive director of the Company with effect from 30 August 2011, because he wants to devote more time to his other job engagements. He has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to thank Mr. Sun for his contributions to the Company during his tenure of office.

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, Ms. Zhang Hai Yan, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; the Non-Executive Directors are Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

Hong Kong, 30 August 2011

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