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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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Mr. Heng has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 4 March 2009.

Reference is made to an earlier announcement of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) dated 27 February 2009 regarding resignation of an independent non-executive director and the Chairman of the audit committee rendered non-compliance with the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

The Board of Directors (the “**Board**”) of the Company is pleased to announce that Mr. Heng Ja Wei Victor (“**Mr. Heng**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 4 March 2009. Mr. Heng, aged 31, is a Principal of Morison Heng, Certified Public Accountants. Mr. Heng holds a Master of Science degree of the Imperial College, the University of London. He is a member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants.

The term of office of Mr. Heng is from 4 March 2009 up to his 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 Mr. Heng on the Company’s matters, are HK\$150,000 per annum. Mr. Heng has confirmed his independency pursuant to Rule 3.13 of the Listing Rules. He 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. Mr. Heng 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 Mr. Heng 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 Company has complied with Rule 3.10 and 3.21 of the Listing Rules after the appointment of Mr. Heng. The Board has three independent non-executive directors and audit committee members after the appointment.

By order of the Board
China Fire Safety Enterprise Group Holdings 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 and 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 Victor.

Hong Kong, 4 March 2009

* For identification purpose only