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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the consolidated annual results of the Group the year ended 31 December 2011 is expected to be a loss.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and securities of the Company.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The board of directors (the "**Board**") of China Fire Safety Enterprise Group Limited (the "**Company**") wishes to inform the shareholders of the Company and potential investors that the consolidated annual results of the Group for the year ended 31 December 2011 is expected to be a loss. The Company believes that the loss was attributable to:

- Allowance for doubtful debts due to the unsatisfactory receivables recoverability.
- Impairment loss on investment in an associate after the Group assessed its value by reviewing the cash flow projection based on financial budget.

This announcement is only based on information currently available to the Company. Details of the Group's performance will be disclosed as and when the final results of the Company for the year ended 31 December 2011 are announced, which is expected to be released at end of March 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the shares and securities of the Company.

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. Hu Yong, Mr. Wang De Feng, and Ms. Weng Xiu Xia; 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, 17 February 2012

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.