

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Shi resigned as an executive director of the Company with effect from 25 February 2010.

The Board of Directors (the "**Board**") of China Fire Safety Enterprise Group Limited (the "**Company**") announces that Mr. Shi Jia Hao ("**Mr. Shi**"), due to health reasons, tendered his resignation as an executive director of the Company with effect from 25 February 2010. Mr. Shi has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Shi 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, Mr Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

Hong Kong, 25 February 2010

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.