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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of China Fire Safety Enterprise Group Limited (the “**Company**”) dated 2 February 2018 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 14 February 2018 (the “**Board Meeting**”) for the purpose of, inter alia, approving the audited results of the Company and its subsidiaries for the nine months ended 30 September 2017 (the “**Audited Results**”) and considering the payment of an interim dividend, if applicable; (ii) the joint announcement of the Company and China International Marine Containers (Group) Co., Ltd. dated 4 December 2017 (the “**Joint Announcement**”); and (iii) the announcements of the Company dated 27 December 2017, 25 January 2018 and 14 February 2018, respectively, in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Joint Announcement and the Delay Announcements.

As stated in the Delay Announcements, the Circular containing, among other things, the Audited Results, the related management discussion and analysis and the unaudited pro forma financial information of the Enlarged Group, is expected to be despatched to the CFE Shareholders on or before 15 March 2018 as additional time is required to prepare the information in the Circular. Therefore, the Board hereby announces that the Board Meeting will be postponed to a later date.

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 Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>

Hong Kong, 14 February 2018