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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 OF AN EXECUTIVE DIRECTOR**

<p>The Board is pleased to announce that Mr. Hu has been appointed as an executive director of the Company with effect from 12 May 2010.</p>
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The Board of Directors (the “**Board**”) of the Company is pleased to announce that Mr. Hu Yong (“**Mr. Hu**”) has been appointed as an executive director of the Company with effect from 12 May 2010. Mr. Hu, aged 44, is the General Manager of Sichuan Morita Fire Safety Appliances Company Limited (“**Sichuan Morita**”), a subsidiary of the Company engaged in the manufacturing and sale of fire engines and fire safety equipment. Mr. Hu graduated from Xiuhua University (formerly known as Sichuan Institute of Technology), specializing in hydraulic mechanics. He joined Sichuan Morita upon graduation as a designer. He has been working for Sichuan Morita for 17 years and were promoted to the Chief Engineer and then to the General Manager. Mr. Hu has broad experience in product technology and design, production management and administration management.

No service agreement has been entered into between the Company and Mr. Hu. His terms of office are from 12 May 2010 up to his retirement by rotation in accordance with the Company’s Articles of Association. The director’s emoluments are to be decided by the remuneration committee, which may include a discretionary bonus calculated on the basis of performance of the Group. In any event, however, the discretionary bonus for all executive directors shall not exceed 10% of the audited consolidated net profit after taxation and minority interests but before extraordinary and exception items of the Group for that financial year. Mr. Hu 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). Save as disclosed, he 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. Hu 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.

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, Ms. Zhang Hai Yan and Mr. Hu Yong; the Non-Executive Directors are Ms. Xi Zhengzheng 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, 12 May 2010

*This announcement is available for viewing on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.chinafire.com.cn](http://www.chinafire.com.cn).*