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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 AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 17 November 2009, Mr. Krishnamurthy is appointed as a non-executive director of the Company. The Board also announces that Mr. Wright resigned as a non-executive director of the Company effective 17 November 2009.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) is pleased to announce that, with effect from 17 November 2009, Mr. Harinath Krishnamurthy (“**Mr. Krishnamurthy**”) is appointed as a non-executive director of the Company.

Mr. Krishnamurthy, aged 44, is the Finance Director of UTC Fire & Security Asia. He holds a Bachelor Degree in Commerce where he graduated from Bangalore University (India) and is a qualified Chartered Accountant from Institute of Chartered Accountants of India. Before joining UTC Fire & Security, he held a series of senior management positions at GE Infrastructure, Hercules Inc, Betz and 3M. Mr. Krishnamurthy was the alternate director to Mr. Doug Wright (“**Mr. Wright**”), one of the Company’s non-executive directors, before Mr. Wright resigned on 17 November 2009. He is also directors of a number of private companies under the United Technologies Corporation.

Save as disclosed above, Mr. Krishnamurthy did not hold any directorship in any listed public company in the last 3 years. There is no service agreement entered into between the Company and Mr. Krishnamurthy. He has no fixed service terms but is subject to retirement by rotation according to the Company’s articles of association. He is not entitled to directors’ emoluments of any kind at the current stage. However, should it be considered appropriate in the future, his emoluments will be subject to review of the remuneration committee of the

Board with reference to the then prevailing market conditions.

Except that Mr. Krishnamurthy is an employee of a related company of United Technologies Far East Limited, a substantial shareholder holding 29% of the Company's issued share capital, he has no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. He has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board hereby also announces that Mr. Wright resigned as a non-executive director of the Company with effect from 17 November 2009, because he wants to devote more time to his other job engagements. He has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to thank Mr. Wright 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. Shi Jia Hao, 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, 17 November 2009

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.