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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2009

The Board is pleased to announce that the proposed resolution of changing the auditor of the Group as set out in the notice of EGM dated 3 December 2009 was duly passed by the Shareholders by way of poll at the EGM held on 21 December 2009.

Reference is made to the circular (the “**Circular**”) and notice of EGM of China Fire Safety Enterprise Group Limited (the “**Company**”) both dated 3 December 2009. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolution of appointing RSM Nelson Wheeler as auditor of the Group in place of the resigned auditor, Deloitte, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board of Directors of the Company to fix the remuneration of the appointed auditor, was duly passed by the Shareholders by way of poll at the EGM held on 21 December 2009. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer for the purpose of the vote-taking at the EGM. The voting result in respect of the resolution is as follow:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To appoint RSM Nelson Wheeler as auditor of the Group in place of the resigned auditor, Deloitte, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board of Directors of the Company to fix the remuneration of the appointed auditor	1,026,700,000 (100%)	- (0%)	1,026,700,000

Please refer to the notice of EGM for full version of the resolution. As all votes were cast in favour of the proposed resolution, the resolution was duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 2,855,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There was no Shareholder who was entitled to attend the EGM but was entitled only to vote against the resolution proposed.

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. Zhang Hai Yan and Ms. Weng Xiu Xia; 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, 21 December 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.