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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Zhang resigned as an executive director of the Company with effect from 17 December 2013.

The Board of Directors (the "**Board**") of China Fire Safety Enterprise Group Limited (the "**Company**") announces that Ms. Zhang Hai Yan ("**Ms. Zhang**") tendered her resignation as an executive director of the Company with effect from 17 December 2013 because she needs to devote additional time to her personal matters. Ms. Zhang has confirmed that she has no disagreement with the Board and there were no circumstances connected to her resignation that she considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Zhang for her contributions to the Company during her 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 Mr. Hu Yong; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

Hong Kong, 17 December 2013

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.