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China Fire Safety Enterprise Group Holdings Limited

中國消防企業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8201)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Mr. Heng has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 29 April 2004.

Reference is made to an earlier announcement of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) dated 29 March 2004 regarding resignation of an independent non-executive director and a member of the audit committee rendered non-compliance with Rules 5.05 and 5.23 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) which were in force immediately prior to 31 March 2004..

The Board of Directors (the “**Board**”) of the Company is pleased to announce that Mr. Heng Kwo Seng (“**Mr. Heng**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 29 April 2004. Mr. Heng, aged 56, is the managing partner of Morison Heng, Chartered Accountants and Certified Public Accountants. He is a fellow member of The Institute of Chartered Accountants in England & Wales, an associate member of The Hong Kong Society of Accountants and independent non-executive directors of various public companies, being Lee & Man Holding Limited, Lee & Man Paper Manufacturing Limited, Matrix Holdings Limited, REXCAPITAL Financial Holdings Limited, The Thai-Asia Fund Limited, The Thai Asset Fund Limited and Winfair Investment Company Limited. He was independent non-executive directors of Rockapetta Holdings Limited, Lee & Man Handbag International Limited, GreaterChina Technology Group Limited and E-Life International Limited and resigned respectively on 5 March 2002, 24 December 2002, 31 December 2002 and 30 November 2003. Mr. Heng is also the Company Secretary of AEON Stores (Hong Kong) Co., Limited and China life Insurance Company Limited. Mr. Heng is the Vice Chairman of The Hong Kong Hainan Commercial Association.

The term of office of Mr. Heng is from 29 April 2004 up to his retirement by rotation in accordance with the Company’s Articles of Association. The director’s emoluments, which are determined based on the estimated time to be spent by Mr. Heng on the Company’s matters, are HK\$100,000 per annum. Mr. Heng has confirmed his independency pursuant to Rule 5.09 of the GEM Listing Rules. He 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) and is not a connected person of the Company as defined in the GEM Listing Rules. Mr. Heng does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company. After the appointment of Mr. Heng, the total number of independent non-executive directors of the Company will increase from one to two.

The Board confirms that the appointment of Mr. Heng can fulfill the requirements of the GEM Listing Rules 5.08(1). The Company is in the process of identifying suitable candidate as an independent non-executive director of the Company to fulfill the requirement of GEM Listing Rules 5.08(2).

The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
China Fire Safety Enterprise Group Holdings Limited
Li Ching Wah
Company Secretary

The directors of the Company comprise the following:

Mr. Jiang Xiong (*Executive Director*)
Mr. Jiang Qing (*Executive Director*)
Mr. Chen Shu Quan (*Executive Director*)
Mr. Chan Siu Tat (*Executive Director*)
Mr. Richard Owen Pyvis (*Non-executive Director*)
Ms. Josephine Price (*Non-executive Director*)
Mr. Liu Shi Pu (*Independent non-executive Director*)
Mr. Heng Kwoo Seng (*Independent non-executive Director*)

Hong Kong, 29 April 2004

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

* For identification purpose only