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

The Board is pleased to announce that Dr. Loke has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 1 August 2006. The Board also announces that Mr. Liu resigned as an independent non-executive director and a member of the audit committee of the Company effective 1 August 2006.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that Dr. Loke Yu alias Loke Hoi Lam (“**Dr. Loke**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 1 August 2006. Dr. Loke, aged 56, has over 30 years of experience in accounting and auditing for private and public companies, financial consultancy and corporate management. He holds a Master of Business Administration Degree from Universiti Teknologi Malaysia and a Doctor of Business Administration Degree from University of South Australia. He is a Fellow of The Institute of Chartered Accountants in England and Wales; Hong Kong Institute of Certified Public Accountants; and The Hong Kong Institute of Directors. Dr. Loke is also an Associate member of The Hong Kong Institute of Chartered Secretaries and a member of Malaysian Institute of Accountants. He is the Chairman of MHL Consulting Limited and serves as an independent non-executive director of several publicly listed companies in Hong Kong including Shandong Molong Petroleum Machinery Company Limited, United Metals Holdings Limited, New Chinese Medicine Holdings Limited, Matrix Holdings Limited, Yanion International Holdings Limited and Wealthmark International (Holdings) Limited.

The term of office of Dr. Loke is from 1 August 2006 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 him on the Company’s matters, are HK\$100,000 per annum. Dr. Loke 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

** For identification only*

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. He does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed above, there is no other matter about Dr. Loke, which need to be disclosed in accordance with Rule 17.50(2) of the GEM Listing Rules or need to be brought to the attention of the shareholders of the Company.

The Board hereby also announces that Mr. Liu Shi Pu (“**Mr. Liu**”) has tendered his resignation as an independent non-executive directors and a member of the audit committee of the Company with effect from 1 August 2006, as he planned to devote more time to his other engagements. Mr. Liu has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Liu for his contributions to the Company during his tenure of office.

By order of the Board
China Fire Safety Enterprise Group Holdings 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. Chen Shu Quan and Mr. Chan Siu Tat; the Non-Executive Directors are Mr. Cheng Kai Tuen, George and Mr. Wat Chi Ping, Isaac; and the Independent Non-Executive Directors are Mr. Heng Kwoo Seng, Mr. Pu Rong Sheng and Dr. Loke Yu alias Loke Hoi Lam.

Hong Kong, 1 August 2006

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.