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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)

CHANGE IN NAME OF THE BUILDING OF THE COMPANY’S PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The name of the building of the Company’s principal place of business in Hong Kong will change from “Asia Pacific Finance Tower” to “ICBC Tower”, with effect from 18 October 2004.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) announces that as notified by the landlord of the Company’s principal place of business in Hong Kong, the name of the building in which the Company is located will be changed from “Asia Pacific Finance Tower” to “ICBC Tower”, with effect from 18 October 2004. As such, the address of the Company’s principal place of business in Hong Kong will be:

Suite 907, 9/F, ICBC Tower
3 Garden Road
Central, Hong Kong

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. Richard Owen Pyvis and Ms. Josephine Price; and the Independent Non-Executive Directors are Mr. Liu Shi Pu, Mr. Heng Kwoo Seng and Mr. Xiang Yu Fu.

Hong Kong, 15 October 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