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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)**

### **POSTPONEMENT IN DESPATCH OF CIRCULAR**

The Board refers to the announcement of the Company which was dated 10<sup>th</sup> September, 2004 in relation to the Acquisition. The purpose of this announcement is to inform the shareholders of the Company that the despatch date of the Circular has been postponed. As additional time is required to include further information in the Circular, the Company has made an application to the Stock Exchange for a waiver from the strict compliance with Rule 19.38 of the GEM Listing Rules so as to postpone the despatch date of the Circular to on or before 6<sup>th</sup> October, 2004.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) refer to the announcement (the “**Announcement**”) of the Company which was dated 10<sup>th</sup> September, 2004 in relation to the acquisition of 51% of the total issued ordinary shares and 100% of total issued non-voting deferred shares of Tung Shing Trade Development Company Limited (the “**Acquisition**”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement. Pursuant to Rule 19.38 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”), a circular (the “**Circular**”) setting out the details specified by the GEM Listing Rules is required to be despatched to shareholders of the Company within 21 days after publication of the announcement in connection with the Acquisition, being on or before 1<sup>st</sup> October, 2004. As additional time is required to compile further information about the Company to be included in the Circular, in particular to verify details of Directors’ interests and substantial shareholders’ interests in the Company, the Company was not able to despatch the Circular to the shareholders of the Company on or before 1<sup>st</sup> October, 2004. As such, an application has been made by the Company for a waiver from the strict compliance with Rule 19.38 of the GEM Listing Rules so as to postpone the despatch date of the Circular to on or before 6<sup>th</sup> October, 2004.

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

\* For identification purpose only

As at the date of this announcement, 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 Kwo Seng (*Independent non-executive Director*)

Mr. Xiang Yu Fu (*Independent non-executive Director*)

Hong Kong, 4<sup>th</sup> 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.*