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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 Cayman Islands with limited liability)*

**(Stock code: 8201)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 907, 9th Floor, Asia Pacific Finance Tower, 3 Garden Road, Hong Kong on 12 August 2004 (Thursday) at 2:30 p.m. for the following purposes:

1. to consider and approve the unaudited 2004 interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2004 and approve the draft announcement of the 2004 interim results of the Group and its summary to be published on the GEM website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 2 August 2004

As at the date thereof, the Board comprises:

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*)

\* For identification only

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*