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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. Xiang has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 30 September 2004.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xiang Yu Fu (“**Mr. Xiang**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 30 September 2004. Mr. Xiang, aged 36, is the vice president and chief executive officer of China Sifang Holding Co. Ltd. (中國四方控股有限公司) and a director of Shenzhen Tongsheng Guarantee Co. Ltd. (深圳市通盛擔保有限公司). Mr. Xiang holds a Degree of Doctor of Philosophy in Economics and Finance Investment from the American World University.

The term of office of Mr. Heng is from 30 September 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. Xiang on the Company’s matters, are HK\$100,000 per annum. Mr. Xiang 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. Xiang 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. Xiang, the total number of independent non-executive directors of the Company will increase from two to three. The Board confirms that the appointment of Mr. Xiang can fulfill the requirements of the GEM Listing Rules. 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

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

Hong Kong, 30 September 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.