

The Stock Exchange of Hong Kong Limited (“the Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Cheng and Mr. Wat are appointed as non-executive directors of the Company with effect from 21 June 2005. The Board also announces that Mr. Pyvis and Ms. Price resigned as non-executive directors of the Company effective 21 June 2005.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 21 June 2005, Mr. Cheng Kai Tuen, George (“**Mr. Cheng**”) and Mr. Wat Chi Ping, Isaac (“**Mr. Wat**”) are appointed non-executive directors of the Company.

Mr. Cheng, aged 47, is the Finance Director of Chubb Asia, a business division of UTC Fire & Security. He holds a Master degree in International Management from American Graduate School of International Management. Mr. Cheng is a director of various private companies under Chubb Asia. Mr. Wat, aged 33, is the Legal Counsel of Chubb Asia. He is admitted as a Solicitor of the High Court of Hong Kong Special Administrative Region and a Solicitor of the Supreme Court of England and Wales. Both Mr. Cheng and Mr. Wat have not hold any directorship in any listed public company in the last 3 years.

No service agreement has been entered into between the Company and Mr. Cheng or Mr. Wat. Both Mr. Cheng and Mr. Wat have no fixed service terms but are subject to retirement by rotation according to the Company’s articles of association. They are not entitled to directors’ emoluments of any kind at the current stage. However, should it be considered appropriate in the future, their emoluments will be subject to review of the Board with reference to the then prevailing market conditions.

Except that both Mr. Cheng and Mr. Wat are employees of a related company of United Technologies Far East Limited, a substantial shareholder holding 14.98% of the Company’s issued share capital, they have no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. Both Mr. Cheng and Mr. Wat have no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

* For identification only

The Board hereby also announces that Mr. Richard Owen Pyvis (“**Mr. Pyvis**”) and Ms. Josephine Price (“**Ms. Price**”) have tendered their resignation as non-executive directors of the Company with effect from 21 June 2005, as they planned to devote more time to their other engagements. Both Mr. Pyvis and Ms. Price have confirmed that there were no circumstances connected to their resignations that they considered should be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to thank Mr. Pyvis and Ms. Price for their contributions to the Company during their tenure of office.

Save as disclosed, there are no other matters that need to be brought to the attention of holders of securities of the Company.

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. Liu Shi Pu, Mr. Heng Kwoo Seng and Mr. Xiang Yu Fu.

Hong Kong, 21 June 2005

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.