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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 AND RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE**

The Board is pleased to announce that Mr. Pu has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 22 September 2005. The Board also announces that Mr. Xiang resigned as an independent non-executive director and a member of the audit committee of the Company effective 22 September 2005.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Pu Rong Sheng (“**Mr. Pu**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 22 September 2005. Mr. Pu, aged 63, graduated from the Faculty of Electrical Engineering of the Beijing University of Technology. He has almost 40 years of working experience in the Fire Prevention and Fighting Bureau. He was a Senior Colonel of the Armed Police Professionals (武警專業技術大校), working in the Fire Prevention Monitoring Division of the Fire Prevention and Fighting Bureau of the Beijing Public Security Bureau (北京市公安局消防局防火監督部) before he retired in 1999. Mr. Pu is a senior engineer appointed by the Fire Safety Technicians Technical Expertise Accreditation Committee of the China Armed Police (中國武警部隊消防技術人員高級技術專業職務評審委員會任命的高級工程師). He is also a vice Chairman of the Intelligent Buildings and Automation Committee of the China Association of Automation (中國自動化學會智能建築與樓宇自動化專業委員會副主任) and is a member of the Intelligent Building Technical Committee of the Construction Industry Association of China (中國建築業協會智能建築專業委員會專家). Mr. Pu is also appointed a committee member and an expert of the Intelligent Engineering Branch of China Exploration and Design Association (中國勘察設計協會工程智能設計分會個人理事及建築智能化技術專家). Mr. Pu did not hold any directorship in listed company in the last three years and apart from the Company, he is not a director of any listed company.

The term of office of Mr. Pu is from 22 September 2005 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. Pu on the Company’s matters, are HK\$100,000 per annum. Mr. Pu has confirmed his independency pursuant to Rule 5.09 of the GEM

\* For identification only

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. Pu does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

The Board hereby also announces that Mr. Xiang Yu Fu (“**Mr. Xiang**”) has tendered his resignation as an independent non-executive directors and a member of the audit committee of the Company with effect from 22 September 2005, as he planned to devote more time to his other engagements. Mr. Xiang has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Xiang for their contributions to the Company during his tenure of office.

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 Kwo Seng and Mr. Pu Rong Sheng.

Hong Kong, 22 September 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.*

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