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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 NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 9 November 2006, Mr. Winnowski and Ms. Xi are appointed as non-executive directors of the Company. The Board also announces that Mr. Cheng and Mr. Wat resigned as non-executive directors of the Company effective 9 November 2006.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 9 November 2006, Mr. Paul Winnowski (“**Mr. Winnowski**”) and Ms. Xi Zhengzheng (“**Ms. Xi**”) are appointed as non-executive directors of the Company.

Mr. Winnowski, aged 35, is the President of UTC Fire & Security Asia. He holds a B.B.A. in Business Economic where he graduated cum laude from the University of San Diego and an M.B.A. with an emphasis in Finance from Vanderbilt’s Owen Graduate School of Management. Before joining UTC Fire & Security, he held a series of senior management positions at GE Security. Mr. Winnowski is directors of a number of private companies under the United Technologies Corporation.

Ms. Xi, aged 39, is the Director of Legal Affairs of UTC Fire & Security Asia. Ms. Xi graduated with a LL.B from Beijing University Law School and a LL.M from Cornell Law School (New York, USA). She is a qualified lawyer in both China and State of New York, USA. Ms. Xi joined United Technologies Corporation in 1998 and served as Counsel for Otis and Pratt Whitney respectively, prior to joining UTC Fire & Security. Ms. Xi is a director of a private company under the United Technologies Corporation.

Both Mr. Winnowski and Ms. Xi did not hold any directorship in any listed public company in the last 3 years. There is no service agreement entered into between the Company and Mr. Winnowski or Ms. Xi. They 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 remuneration committee of the Board with reference to the then prevailing market conditions.

* For identification only

Except that Mr. Winnowski and Ms. Xi are employees of a related company of United Technologies Far East Limited (“UTFE”), a substantial shareholder holding 29% 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. They have no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board hereby also announces that Mr. Cheng Kai Tuen, George (“**Mr. Cheng**”) and Mr. Wat Chi Ping (“**Mr. Wat**”) have tendered their resignation as non-executive directors of the Company with effect from 9 November 2006, as UTFE decided to change its representatives on the Board of the Company. Both Mr. Cheng and Mr. Wat 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. Cheng and Mr. Wat for their contributions to the Company during their tenure of office.

Save as disclosed above, there is no other matter about Mr. Winnowski and Ms. Xi, which need to be disclosed in accordance with Rule 17.50(2) of the GEM Listing Rules or need to be brought to the attention of the securities holders 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. Shi Jia Hao and Mr Wang De Feng; the Non-Executive Directors are Mr. Paul Winnowski and Ms. Xi Zhengzheng; and the Independent Non-Executive Directors are Mr. Heng Kwo Seng, Mr. Pu Rong Sheng and Dr. Loke Yu.

Hong Kong, 9 November 2006

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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