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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Chan resigned as an executive director of the Company with effect from 15 August 2006.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) announces that Mr. Chan Siu Tat (“**Mr. Chan**”), for personal reasons, tendered his resignation as an executive director of the Company with effect from 15 August 2006. Mr. Chan 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. Chan for his 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 and Mr. Chen Shu Quan; the Non-Executive Directors are Mr. Cheng Kai Tuen, George and Mr. Wat Chi Ping, Isaac; and the Independent Non-Executive Directors are Mr. Heng Kwo Seng, Mr. Pu Rong Sheng and Dr. Loke Yu alias Loke Hoi Lam.

Hong Kong, 15 August 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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* For identification only