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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE**

The Board is pleased to announce that, with effect from 7 May 2007, Mr. Sun is appointed as an independent non-executive director and a member of the audit committee of the Company. The Board also announces that Mr. Pu resigned as an independent non-executive director and a member of the audit committee of the Company effective 7 May 2007.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 7 May 2007, Mr. Sun Jian Guo (“**Mr. Sun**”) is appointed as an independent non-executive director and a member of the audit committee of the Company.

Mr. Sun, aged 48, is a Vice Secretary-General of the Chinese Productivity Distribution and Regional Economic Development Committee of Chinese Association of Productivity Science (中國生產力學會生產力佈局與地區經濟發展專業委員會), a Vice President of the Hebei Economic Promotion Association (河北省經濟促進會) and a Visiting Professor of Beijing Minzu Daxue (北京民族大學). Mr. Sun graduated from the Faculty of Chinese of Hebei University in 1981. He had been working in Baoding division of Hebei Province of the Ministry of Public Security (河北省保定市公安局) before he retired as the Chief Commander of a sub-division in 1996.

Mr. Sun did not hold any directorship in any listed public company in the past 3 years. There is no service agreement entered into between the Company and Mr. Sun. His terms of office will be from 7 May 2007 up to his retirement by rotation in accordance with the Company’s Articles of Association. His director’s emolument, which is determined based on the estimated time to be spent by him on the Company’s matters, is HK\$120,000 per annum. Mr. Sun 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. He 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. Pu Rong Sheng (“**Mr. Pu**”) has tendered his resignation as an independent non-executive directors and a member of the audit committee of the Company with effect from 7 May 2007, as he wanted to devote more time to his other engagements. Mr. Pu has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the securities holders of the Company. The Board would like to take this opportunity to thank Mr. Pu for his contributions to the Company during his tenure of office.

Save as disclosed above, there is no other matter about Mr. Sun 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, Mr Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Mr. Paul Winnowski, Ms. Xi Zhengzheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Paul Winnowski); and the Independent Non-Executive Directors are Mr. Heng Kwo Seng, Dr. Loke Yu and Mr. Sun Jian Guo.

Hong Kong, 7 May 2007

*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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