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# **Wanyou Fire Safety Technology Holdings Limited**

**萬友消防科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Wanyou Fire Safety Technology Holdings Limited (the “Company”) will be held at Suite 907, 9th Floor, Asia Pacific Finance Tower, 3 Garden Road, Hong Kong at 10:00 a.m. on Monday, 6 October 2003, for the purposes of considering and, if thought fit, passing, with or without modification, the following resolution of the Company as a special resolution:

### **SPECIAL RESOLUTION**

“**THAT** subject to the approval of the Registrar of Companies in the Cayman Islands, the name of the Company be and is hereby changed from “Wanyou Fire Safety Technology Holdings Limited 萬友消防科技控股有限公司” to “China Fire Safety Enterprise Group Holdings Limited”, and “中國消防企業集團控股有限公司” be and is hereby adopted as the Chinese name of the Company for identification purpose only.”

By order of the Board  
**Wanyou Fire Safety Technology Holdings Limited**  
**Jiang Xiong**  
*Chairman*

Hong Kong, 11 September 2003

*Head office and principal place  
of business in the PRC:*

8th Floor,  
Gaojing Trade Centre,  
No. 158 Wu Yi Bei Road,  
Fuzhou City,  
Fujian Province, PRC.

*Registered Office:*  
Century Yard,  
Cricket Square,  
Hutchins Drive,  
P.O. Box 2681 GT,  
George Town,  
Grand Cayman,  
Cayman Islands,  
British West Indies

*Principal place of business in Hong Kong:*

Units 6-7, Office B, 5th Floor,  
K. Wah Centre,  
No. 191 Java Road,  
North Point, Hong Kong

*Notes:*

1. A shareholder entitled to attend and vote at the above meeting may appoint one or more than one proxy to attend and to vote in his stead. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any Share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint holders.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited located at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

*This announcement, for which the directors (the "Directors") of Wanyou Fire Safety Technology Holdings Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited 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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting.*