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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)**

### **NOTICE OF DESPATCH OF CIRCULAR**

The Company gives notice that the Circular has been despatched to the shareholders of the Company. The Company dispatched the Circular on 11th March 2005.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) refer to the circular (the “**Circular**”) of the Company dated 10th March 2005 in relation to, *inter alia*, a connected transaction involving a proposed issue of new Shares and an option agreement between United Technologies Far East Limited and Mr. Jiang Xiong and a proposed application for whitewash waiver by United Technologies Far East Limited and Mr. Jiang Xiong. The Company despatched the Circular on 11th March 2005. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

The Company gives notice that the Circular has been despatched to the shareholders 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. Chen Shu Quan and Mr. Chan Siu Tat; the Non-Executive Directors are Mr. Richard Owen Pyvis and Ms. Josephine Price; and the Independent Non-Executive Directors are Mr. Liu Shi Pu, Mr. Heng Kwoo Seng and Mr. Xiang Yu Fu.

Hong Kong, 14th March 2005

\* *For identification purpose only*

*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.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*