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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 BOARD OF DIRECTORS’ MEETING

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 907, 9th Floor, ICBC Tower, 3 Garden Road, Hong Kong on 12 August 2005 (Friday) at 2:30 p.m. for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2005 and approve the draft announcement of the 2005 interim results of the Group and its summary to be published on the GEM website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of interim dividend, if any; and
4. to transact any other business.

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. Cheng Kai Tuen, George and Mr. Wat Chi Ping, Isaac; and the Independent Non-Executive Directors are Mr. Liu Shi Pu, Mr. Heng Kwo Seng and Mr. Xiang Yu Fu.

Hong Kong, 2 August 2005

* For identification purpose only

This announcement, for which the directors of 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 of The Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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.