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China Fire Safety Enterprise Group Limited

中國消防企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 445)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 20 April 2015 was duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015.

Reference is made to the circular (the “**Circular**”) and notice of AGM of China Fire Safety Enterprise Group Limited (the “**Company**”) both dated 20 April 2015. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 20 April 2015 was duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer for the purpose of the vote-taking at the AGM. The voting result in respect of the resolution is as follow:

	Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the report of the Directors and Auditor for the year ended 31 December 2014	1,784,725,700 (100 %)	-	1,784,725,700
2.(i)	(a) To re-elect Mr. Wang De Feng as a Director	1,784,725,700 (100 %)	-	1,784,725,700

2.(i)	(b) To re-elect Mr. Heng Ja Wei as a Director	1,784,725,700 (100 %)	-	1,784,725,700
2.(ii)	To authorise the Board of Directors to fix the remuneration of the Directors	1,784,725,700 (100 %)	-	1,784,725,700
3.	To re-appoint Auditor and authorize the Board of Directors to fix their remuneration	1,784,725,700 (100 %)	-	1,784,725,700
4.	To grant a general mandate to the Directors to issue securities	1,782,850,700 (99.89 %)	1,875,000 (0.11 %)	1,784,725,700
5.	To grant a general mandate to the Directors to repurchase shares	1,784,725,700 (100 %)	-	1,784,725,700
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,782,850,700 (99.89 %)	1,875,000 (0.11 %)	1,784,725,700

Please refer to the Notice of AGM for full version of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions No.1-6, all resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,855,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder, who was required to abstain from voting in favour of the resolutions at the AGM, was entitled to attend but could only vote against the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

By order of the Board
China Fire Safety Enterprise Group 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. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

Hong Kong, 22 May 2015