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## **China Fire Safety Enterprise Group Limited**

**中國消防企業集團有限公司**

*(formerly known as 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: 445)**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of Cayman Islands on 5 June 2009, certifying that the Company has changed its name and since then incorporated under the name of "China Fire Safety Enterprise Group Limited" with the Chinese name "中國消防企業集團有限公司". The Registrar of Companies of Hong Kong issued the Certificate of Registration of Change of Corporate name of Non-Hong Kong Company on 14 July 2009, certifying that the Company has registered under Part XI of the Companies Ordinance under the new name of "China Fire Safety Enterprise Group Limited" with the Chinese name "中國消防企業集團有限公司".

The stock short name of the Company's shares traded on the Stock Exchange remains unchanged.

Reference is made to:

- (1) The announcement and circular (the "**Circular**") of China Fire Safety Enterprise Group Limited (formerly known as China Fire Safety Enterprise Group Holdings Limited) (the "**Company**"), both dated 24 April 2009 regarding, amongst other things, the Proposed Change of Company Name; and
- (2) The announcement of the Company dated 29 May 2009 in relation to the poll results of the AGM.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

\* For identification only

## **Change of Company name**

Following the passing of a special resolution approving the Proposed Change of Company Name at the AGM, the board of directors of the Company (the “**Board**”) is pleased announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of Cayman Islands on 5 June 2009, certifying that the Company has changed its name and since then incorporated under the name of “China Fire Safety Enterprise Group Limited” with the Chinese name “中國消防企業集團有限公司”. The Registrar of Companies of Hong Kong issued the Certificate of Registration of Change of Corporate name of Non-Hong Kong Company on 14 July 2009 certifying that the Company has registered under Part XI of the Companies Ordinance under the new name of “China Fire Safety Enterprise Group Limited” with the Chinese name “中國消防企業集團有限公司”.

## **No change in stock short name**

The stock short name of the Company’s shares traded on the Stock Exchange remains unchanged.

## **Effect on change of the Company name**

All existing share certificates in issue bearing the old Company name will continue to be evidence of title to shares of the Company and valid for trading, settlement and registration purposes. The rights of the shareholders of the Company will not be affected as a result of the change of name. Any new share certificate of the Company issued hereafter will be in the new Company name. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new Company name.

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. Shi Jia Hao, Mr Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Mr. Doug Wright, Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Doug Wright); and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

Hong Kong, 16 July 2009

*This announcement is available for viewing on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.chinafire.com.cn](http://www.chinafire.com.cn).*