

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 January 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Fire Safety Enterprises Group Holdings Limited
Date Submitted	3 February 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares										
(1) Stock code : Description :										
	No. of ordinary shares	Par value <i>(State</i> <i>currency)</i>	Authorised share capital <i>(State currency)</i>							
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000.00							
Increase/(decrease)										
Balance at close of the month	10,000,000,000	<u>HK\$0.01</u>	HK\$100,000,000.00							
(2) Stock code : <u>N/A</u> Descript	ion :									
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)							
Balance at close of preceding month										
Increase/(decrease)										
Balance at close of the month										

## 2. Preference Shares

Stock code :	N/A	_Descripti	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease	.)	-		-	
Balance at close of	the month	-		<u> </u>	

## 3. Other Classes of Shares

Stock code :	N/A	_Descriptio	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mont	th		<u> </u>	
Increase/(decrease	e)	-		-	
Balance at close of	f the month	-			
Total authorised sh	are capital at the	e end of the	e month <i>(State curre</i> )	ncy): HK\$100	0,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares (2)	No of preference shares	No. of other classes of shares		
	(1)	(2)	510105	01 5110105		
Balance at close of preceding month	2,855,000,000					
Increase/ (decrease) during the month						
Balance at close of the month	2,855,000,000					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during the	issuer which may be
including EGM					month pursuant thereto	issued pursuant thereto
approval date		Movement dur	ring the month			as at close of the month
(dd/mm/yyyy) and			3		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share						
Option Scheme						
Exercise Price at						
HK\$0.44						
adopted on						
20/9/2002						
refreshed on						
21/4/2004						
Ordinary shares						20,000,000
(Note 1)						
2.						
shares			·			
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
			Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			•			
				Other class)	N/A	
Total funds raised durir	ng the month from	n exercise of opti	ons	N1/4		
(State currency)				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	)				
		·				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(	)				
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4.	_					
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		To	(Prefer	inary shares) ence shares) (Other class)		

Convertibles (i.e. Convertible into Si Class and description	Currency of amount outstanding	Amount at close of	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	_					
Stock code (if listed) Class of shares issuable						
(Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	_					
	_					
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
(if applicable)	<i>.</i>					
(dd/mm/yyyy) 3.	( / / )					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.	_					
	_					
Stock code (if listed)						
Class of shares issuable						
(Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin	ary shares)		
			(Preiefel ))	nce shares)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
( / / ) shares (Note 1)		
2		
	-	
shares (Note 1)	-	
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

No. of new issues       No. of new issues of shares of shares of shares of issue within may be issued insue in morth may be issued insue in the close of the morth may be issued into the close of the morth issue within the close of the morth issue and allotment date:       No. of new issue issue issues	Oth	ner Movements in	Issued Share Cap	ital				No of any	No of row
1. Rights issue       At price :       State currency       Class of shares issuable (Mule 1)								shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue       At price:       State currency       Issue and allotment date:       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         2. Open offer       At price:       State currency       Class of shares issuable (Mote 1)         2. Open offer       At price:       State currency       Issue and allotment date:       ( / / )         3. Placing       At price:       State currency       Class of shares issuable (dd/mm/yyyy)       ( / / )         3. Placing       At price:       State currency       Class of shares issuable (dd/mm/yyyy)       ( / / )         4. Bonus issue       Class of shares issuable currency       ( / / )       ( / / )         4. Bonus issue       EGM approval date:       ( / / )         4. Bonus issue       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         EGM approval date:       ( / / )       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (At price:       EGM approval date:       ( / / )         (At price:       EGM approval date:       ( / / )         (At price: <t< td=""><td></td><td>Type of Issue</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		Type of Issue							
1. Rights Issue       At price : currency       idd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       ( / / )         2. Open offer       At price : State currency       Class of shares issuable (Mote 1)         2. Open offer       At price : State currency       Issue and allotment date : ( / / ) (dd/mm/yyyy)         3. Placing       At price : State currency       Class of shares issuable (Mote 1)         3. Placing       At price : State currency       Class of shares issuable (Mote 1)         4. Bonus issue       Class of shares issuable currency       ( / / )         4. Bonus issue       Class of shares issuable currency       ( / / )         4. Bonus issue       EGM approval date: ( / / )       ( / / )         4. Bonus issue       EGM approval date: ( / / )       ( / / )									
2. Open offer       At price : State currency       Class of shares issuable (Note 1)         2. Open offer       At price : State currency       Issue and allotment date : (// ) (dd/mm/yyyy)         3. Placing       At price : State currency       Class of shares issuable (Note 1)         3. Placing       At price : State currency       Class of shares issuable (Mote 1)         4. Bonus issue       Class of shares issuable currency       (// )         4. Bonus issue       Issue and allotment date : (// ) (dd/mm/yyyy)       (// )         4. Bonus issue       Issue and allotment date : (// ) (dd/mm/yyyy)       (// )	1.	Rights issue	At price :		 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
2. Open offer       At price : State currency       (Note 1)         2. Open offer       At price : State currency       (d/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         3. Placing       At price : State currency       Class of shares issuable (// / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         EGM approval date:       ( / / )       )					EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price : State currency       (Note 1)         2. Open offer       At price : State currency       (d/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         3. Placing       At price : State currency       Class of shares issuable (// / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         EGM approval date:       ( / / )       )									
2. Open older  At price: currency  (dd/mm/yyyy)  EGM approval date: (///)   Class of shares issuable  EGM approval date: (///)  EGM									
Class of shares issuable	2.	Open offer	At price :			( / /	)		
3. Placing       At price : State currency       Issue and allotment date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         4. Bonus issue       Class of shares issuable (Note 1)         Issue and allotment date : ( / / ) (dd/mm/yyyy)       Issue and allotment date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / )       Issue and allotment date : ( / / ) (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)		
3. Placing       At price : State currency       Issue and allotment date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         4. Bonus issue       Class of shares issuable (Note 1)         Issue and allotment date : ( / / ) (dd/mm/yyyy)       Issue and allotment date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / )       EGM approval date: ( / / ) (dd/mm/yyyy)									
4. Bonus issue 4. Bon									
(dd/mm/yyyy)         Class of shares issuable         (Note 1)         Issue and allotment date :         (// / )         EGM approval date:	3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
(Note 1)         4. Bonus issue         Issue and allotment date :         (d/mm/yyyy)         EGM approval date:					EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1)         4. Bonus issue         Issue and allotment date :         (d/mm/yyyy)         EGM approval date:									
4. Bonus issue (dd/mm/yyyy) EGM approval date:									
	4.	Bonus issue				( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuable <i>(Note 1)</i>				
5.	Scrip dividend At price : State currency —	Issue and allotment date : — (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased <i>(Note 1)</i>				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency —	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

Type of Issue       Class of shares issuable		Turne of leaves						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
9. Capital reorganisation       (Note 1)         Issue and allotment date :       ( / / )         (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         10. Other       State         (Please specify)       At price :         State       ( / / )         (dd/mm/yyyy)       Issue and allotment date :         ( / / )       ( / / )         (dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         ( / / )       ( / / )         ( / / ) <t< td=""><td></td><td>Type of issue</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		Type of issue								
9. Capital reorganisation       Issue and allotment date :       (////)         In Other (Please specify)       At price :       State currency         In Other (Please specify)       At price :       State currency         In Other (Please specify)       At price :       State currency         In Other (Please specify)       At price :       State currency         In Other (Please specify)       Issue and allotment date :       (///)         In Other (Please specify)       Issue and allotment date :       (///)         In Other (Please specify)       Issue and allotment date :       (///)         In Other (Please specify)       Issue and allotment date :       (///)         In Other (Please specify)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (Please specify)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (Please specify)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (In Other Currency)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (Please specify)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (Please specify)       In Other (In Other Currency)       In Other (In Other Currency)         In Other (Please specify)       In										
10. Other (Please specify)       At price : State currency       Class of shares issuable (Note 1)         10. Other (Please specify)       At price : State currency       Issue and allotment date : (//) (dd/mm/yyyy)         EGM approval date:       (//) (dd/mm/yyyy)         Total E.       (Ordinary shares) (Preference shares)	9.	Capital reorganisation				( / /	)			
10. Other (Please specify)       At price :       State currency       (Note 1)         Issue and allotment date :       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         Total E.       (Ordinary shares)         (Preference shares)       (Preference shares)					EGM approval date: (dd/mm/yyyy)	( / /	)			
10. Other (Please specify)       At price :       State currency       (Note 1)         Issue and allotment date :       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         Total E.       (Ordinary shares)         (Preference shares)       (Preference shares)										
(Please specify) At price : currency Issue and allotment date : ( / / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)										
(dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	10.		At price :			( / /	)			
(Preference shares)					EGM approval date: (dd/mm/yyyy)	( / /	)			
(Preference shares)					Total F	Ordinary	charo	2)		
(Other class)					(Preference shares)					
						(Othe	er class	s)	-	

	(1)			
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any):
---------	-----	-------

Submitted by: Li Ching Wah

Title: <u>Company Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.