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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 : 445)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company from “China Fire Safety Enterprise Group Holdings Limited” to “China Fire Safety Enterprise Group Limited”, and the Chinese name from 「中國消防企業集團控股有限公司」(which was adopted for identification only) to 「中國消防企業集團有限公司」.

The board of directors (the “Board”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) proposes to change the name of the Company from “China Fire Safety Enterprise Group Holdings Limited” to “China Fire Safety Enterprise Group Limited”, and the Chinese name from 「中國消防企業集團控股有限公司」 (which was adopted for identification only) to 「中國消防企業集團有限公司」 (the “**Proposed Change**”). The Proposed Change is subject to:

1. The approval of the shareholders of the Company by passing a special resolution at the annual general meeting to be held on 29 May 2009 (the “**AGM**”); and
2. The approval of the Registrar of Companies in the Cayman Island.

### **Reason for and effect of the change of the Company name**

The Proposed Change is to simplify the name of the Company. The Proposed Change will take effect from the date on which the new name is entered on the register by the Registrar of Companies in the Cayman Islands in place of the existing name. The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong. Upon the Proposed Change becoming effective, all existing share certificates in issue bearing the current 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 Proposed Change. Should the Proposed Change becomes effective,

\* For identification purpose only

any issue of share certificates thereafter will be in the new Company name and the securities of the Company will be traded on the Stock Exchange in the new name. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new Company name.

## **General**

The notice convening the AGM and the circular containing details of the Proposed Change has been posted on the websites of the Stock Exchange and the Company on the date of this announcement. The printed copies will be dispatched to shareholders of the Company on the 27 April 2009.

A further announcement will be made by the Company when the resolution is passed by the shareholders of the Company at the AGM.

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. Shi Jia Hao and Mr. Wang De Feng, Ms. Zhang Hai Yan and Ms. Weng Xiu Xia; the Non-Executive Directors are Mr. Doug Wright, Ms. Xi Zhengzheng 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, 24 April 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).*