



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Fire Safety Enterprise Group Limited are set out below:

Non-executive Directors

Dr. Li Yin Hui (*Chairman*)

Mr. Jiang Qing (*Vice-Chairman*)

Executive Directors

Mr. Jiang Xiong (*Honorary Chairman*)

Mr. Zheng Zu Hua (*Chief Executive Officer*)

Mr. Luan You Jun

Independent Non-Executive Directors

Dr. Loke Yu

Mr. Heng Ja Wei

Mr. Ho Man

The table below shows the composition of each of the three committees the Board established.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Loke Yu	C	C	M
Mr. Heng Ja Wei	M	M	C
Mr. Ho Man	M	M	M
Mr. Zheng Zu Hua		M	
Mr. Jiang Qing		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 April 2016