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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2002-03, 20th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 29 August 2011 (Monday) at 2:30 p.m. for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if applicable.

By order of the Board
China Fire Safety Enterprise Group Limited
Li Ching Wah
Company Secretary

Hong Kong, 17 August 2011

As at the date of this announcement, the Company’s Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Ms. Zhang Hai Yan, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; the Non-Executive Directors are Ms. Xi Zhengzheng and Mr. Harinath Krishnamurthy; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk as well as the website of the Company (www.chinafire.com.cn).