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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 Units A-B, 16th Floor, China Overseas Building, Wanchai, Hong Kong on 25 March 2013 (Monday) at 2:30 p.m. for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 12 March 2013

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

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