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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 No. 8, Section I, Xin Hua Road, Chengdu Cross Straits Technological Industry Park, Wenjiang District, Chengdu City, Sichuan Province, PRC on 22 April 2010 (Thursday) at 9:30 a.m. for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 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, 9 April 2010

As at the date of this announcement, the Company’s Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Wang De Feng, Ms. Zhang Hai Yan and Ms. Weng Xiu Xia; 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).