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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)**

### **APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that, with effect from 20 February 2012, Mr. Thoumire and Mr. Oon are appointed as non-executive directors of the Company. The Board also announces that Mr. Krishnamurthy and Ms. Xi resigned from non-executive directors of the Company effective 20 February 2012.

The Board of Directors (the "**Board**") of China Fire Safety Enterprise Group Limited (the "**Company**") is pleased to announce that, with effect from 20 February 2012, Mr. Jean-Charles Thoumire ("**Mr. Thoumire**") and Mr. Oon Wee Chin ("**Mr. Oon**") are appointed as non-executive directors of the Company.

Mr. Thoumire, aged 49, is the Controller of United Technologies Climate, Controls and Security Systems Asia. He holds a Bachelor of Business Administration (Maitrise) Banking & Finance from the European Business School, Paris. Since joining United Technologies Corporation ("**UTC**") in 1993, Mr. Thoumire has held a series of senior positions in the company. He has extensive experience in management, finance, internal controls and compliance in Europe, North America and Asia.

Mr. Oon, aged 49, is the Managing Director of Carrier and Chubb Singapore and Southeast Asia. He holds a Bachelor of Commerce from the University of New South Wales, Sydney, Australia. Mr. Oon joined Carrier Corporation, a subgroup of UTC, in 1989 and is now leading the sales and distribution operations of Carrier, Chubb and UTC Fire & Security in Singapore and Southeast Asia. He has wide variety experience in general management, finance, distribution, marketing, manufacturing and business development in Asia.

Both Mr. Thoumire and Mr. Oon did not hold any directorship in any listed public company in the last 3 years. There are no service agreements entered into between the Company and Mr. Thoumire or Mr. Oon. They have no fixed service terms but are subject to retirement by rotation according to

the Company's articles of association. They are not entitled to directors' emoluments of any kind at the current stage. However, should it be considered appropriate in the future, their emoluments will be subject to review of the remuneration committee of the Board with reference to the then prevailing market conditions.

Except that Mr. Thoumire and Mr. Oon are employees of a related company of United Technologies Far East Limited ("UTFE"), a substantial shareholder holding 29% of the Company's issued share capital, they have no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. They have no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board hereby also announces that Mr. Hari Krishnamurthy ("**Mr. Krishnamurthy**") and Ms. Xi Zheng Zheng ("**Ms. Xi**") have resigned from non-executive directors of the Company with effect from 20 February 2012, as UTFE decided to change its representatives on the Board of the Company following UTC's internal reorganisation. Both Mr. Krishnamurthy and Ms. Xi have confirmed that there were no circumstances connected to their resignations that they considered should be brought to the attention of the equity holders of the Company. The Board would like to take this opportunity to thank Mr. Krishnamurthy and Ms. Xi for their contributions to the Company during their tenure of office.

Save as disclosed above, there are no other matters about the appointment of Mr. Thoumire and Mr. Oon which need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or need to be brought to the attention of the equity holders of the Company.

By order of the Board  
**China Fire Safety Enterprise Group 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, Ms. Zhang Hai Yan, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; the Non-Executive Directors are Mr. Jean-Charles Thoumire and Mr. Oon Wee Chin; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

Hong Kong, 20 February 2012

*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).*