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China Fire Safety Enterprise Group Holdings Limited

中國消防企業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 445)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2009

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 24 April 2009 were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2009.

Reference is made to the circular (the "**Circular**") and notice of AGM of China Fire Safety Enterprise Group Holdings Limited (the "**Company**") both dated 24 April 2009. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 24 April 2009 were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2009. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer for the purpose of the vote-taking at the AGM. The voting results in respect of the resolutions are as follows:

| | Resolutions | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|----|--|--|----------------|-----------------------------------|
| | | For | Against | |
| | Ordinary | | | |
| 1. | To receive and consider the audited financial statements of the Company and the report of the Directors and Auditors for the year ended 31 December 2008 | 1,052,788,340 (100%) | - (0%) | 1,052,788,340 |

* For identification purpose only

| | | | | |
|--------|---|---------------------------|-----------------------|---------------|
| 2(i). | (a) To re-elect Mr. Wang De Feng as a Director | 1,055,494,766 (100%) | - (0%) | 1,055,494,766 |
| | (b) To re-elect Ms. Weng Xiu Xia as a Director | 1,026,494,766 (97.25%) | 29,000,000 (2.75%) | 1,055,494,766 |
| | (c) To re-elect Ms. Xi Zheng Zheng as a Director | 1,023,788,340 (97%) | 31,706,426 (3%) | 1,055,494,766 |
| | (d) To re-elect Mr. Heng Ja Wei as a Director | 1,055,494,766 (100%) | - (0%) | 1,055,494,766 |
| 2(ii). | To authorise the Board of Directors to fix the remuneration of the Directors | 1,054,994,766 (99.95%) | 500,000 (0.05%) | 1,055,494,766 |
| 3. | To re-appoint Auditors and authorise the Board of Directors to fix their remuneration | 1,055,494,766 (100%) | - (0%) | 1,055,494,766 |
| 4. | To grant a general mandate to the Directors to issue securities | 1,025,899,766 (97.2%) | 29,595,000 (2.8%) | 1,055,494,766 |
| 5. | To grant a general mandate to the Directors to repurchase shares | 1,055,494,766 (100%) | - (0%) | 1,055,494,766 |
| 6. | To extend the general mandate to issue new shares by adding the number of shares | 1,025,899,766 (97.2%) | 29,595,000 (2.8%) | 1,055,494,766 |
| 7. | To approve the termination of the GEM Share Option Scheme and adoption of the New Share Option Scheme, and authorize the Directors to execute the New Share Option Scheme as stated in resolution No.7 of the Notice of AGM | 1,026,494,766 (97.25%) | 29,000,000 (2.75%) | 1,055,494,766 |
| | Special | | | |
| 8. | To approve the change of the name of the Company to “China Fire Safety Enterprise Group Limited (中國消防企業集團有限公司)” | 1,055,494,766 (100%) | - (0%) | 1,055,494,766 |

Please refer to the Notice of AGM for full version of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions No.1-7 and more than 75% of the votes were cast in favour of resolution No.8, all resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,855,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend the AGM but was entitled only to vote against any of the resolution proposed.

By order of the Board
China Fire Safety Enterprise Group Holdings 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, Mr. Shi Jia Hao, Mr. Wang De Feng, Ms. Zhang Hai Yan and Ms. Weng Xiu Xia; the Non-Executive Directors are Mr. Doug Wright, Ms. Xi Zhengzheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Doug Wright); and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

Hong Kong, 29 May 2009

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