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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)

CHANGE OF AUDITOR

The board of announces that Deloitte have resigned as auditor of the Group with effect from 5 November 2009 and RSM Nelson Wheeler have been appointed as auditor of the Group with effect from 19 November 2009 to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) have resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 5 November 2009 as the Company and Deloitte could not reach a consensus on the audit fees for the financial year ending 31 December 2009.

Deloitte have confirmed in their letter of resignation that there are no circumstances connected with their resignation which they consider should be brought to the attention of the holders of securities of the Company. The Board also confirmed that there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the holders of securities of the Company.

The Board further announces that with effect from 19 November 2009, Messrs. RSM Nelson Wheeler have been appointed as auditor of the Group to fill the causal vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take the opportunity to thank Deloitte for their professional services and support in the past.

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

Hong Kong, 19 November 2009

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 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).