

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“the Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 16/F, China Oversea Building, No.139 Hennessy Road, Wanchai, Hong Kong on 27 August 2012 (Monday) at 2:30 p.m. for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 14 August 2012

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.

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).