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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

Reference is made to (i) the announcement of China Fire Safety Enterprise Group Limited (the “**Company**”) dated 2 February 2018) in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 14 February 2018 (the “**Board Meeting**”) for the purpose of, inter alia, approving the audited results of the Company and its subsidiaries for the nine months ended 30 September 2017 and considering the payment of an interim dividend, if applicable; (ii) the announcement of the Company dated 14 February 2018 in relation to the postponement of Board Meeting.

The board of the Company hereby announces that the Board Meeting will be held on 15 March 2018 (Thursday) at 3:00 p.m. at Units A-B, 16th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong.

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 Directors are as follows:

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>

Hong Kong, 5 March 2018