

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	/yy) :	31 / 12 / 2015					
To : Hong Kong Exchanges and C	learing Limi	ited					
Name of Issuer	China Fire	Safety Enterprise G	roup Limited				
Date Submitted	04/01/201	6					
I. Movements in Authorised Share	Capital						
1. Ordinary Shares				1			
(1) Stock code : 445	Descripti	on : <u></u>					
			Denvelve	Athe evice of a bear			
		No. of ordinary	Par value <i>(State</i>	Authorised share capital			
		shares	currency)	(State currency)			
Balance at close of preceding mor	nth	10,000,000,000 HK\$0.01		HK\$100,000,000.00			
Increase/(decrease)	-		=				
Balance at close of the month	-	10,000,000,000	HK\$0.01	HK\$100,000,000.00			
(0) 0							
(2) Stock code : N/A	Descripti	on :					
		No. of ordinary	Par value	Authorised share capital			
		shares	(State currency)	(State currency)			
Balance at close of preceding mor	nth _						
In contract (Village and V							
Increase/(decrease)	-		=				
Balance at close of the month	Balance at close of the month						

2. Preference Sha	169			
Stock code :	N/A	Description :		
		No. of preferen	ce Par value (State currency)	Authorised share capita (State currency)
Balance at close o	of preceding n	nonth		
Increase/(decreas	e)			
Balance at close of	of the month			
3. Other Classes of	of Shares			
Stock code :	N/A	Description :		
		No. of other clas of shares		Authorised share capita (State currency)
Balance at close of	f preceding n	nonth		
Increase/(decreas	e)			
Balance at close of	of the month			

Total authorised share capital at the end of the month (State currency): HK\$100,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,078,571,430				
Increase/ (decrease) during the month					
Balance at close of the month	4,078,571,430				

III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option Sch	nemes of the Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and		Movement durin	g the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme						
Execrise Price:						
HKD 0.42						
(29 / 05 / 2009) ordinary shares						115,625,000
(Note 1)						113,023,000
(11010 1)						
2. N/A						
(/ /)						
(Note 1) shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
				Ordinary shares)	N/A	
			(Pre	ference shares)	N/A	
Total funda raised durin	a tha month from	n avaraina of antiona		(Other class)	N/A	
Total funds raised during (State currency)	y une monun iron	ii exercise of options		N/A		
				. 11. 1		

Warrants to Issue Shares of the Issu Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
	- 					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	_					
(/ /) Stock code (if listed) Class of shares issuable	_					
(Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	()				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)	()				
4.	_					
(/ /) Stock code (if listed) Class of shares issuable	_					
(Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
		To	(Prefer	linary shares) rence shares) (Other class)		

	Currency of				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the
	amount	Amount at close of	Converted	Amount at close		month
lass and description	outstanding	preceding month	during the month	of the month		
1.						
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_					
	<u> </u>					
	_					
Stock code (if listed)	<u> </u>					
Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
	_					
Ctools and a (if linted)						
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
4.	(, , , ,					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	ary shares)		
			10tai 0: (01aii)			•
			(Preferei	nce shares)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

chare option continue		
	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	at close of the month
1.		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		•

	Other Movemen	ts in Issued Share	e Capital					
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		-		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		-		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u></u>	Type of Issue					
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At price	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		
			Total E. (C	Ordinary shar	res)	
				ference shar	res)	- -
				(Other cla	ass)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued S	hare Capital'	").)

Remarks (if any)	Remarks (if any):					
Submitted by:	Li Ching Wah					
Title: (Directo	Company Secretary or, Secretary or other duly authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.