

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy):	30 / 11 / 2015		_
To : Hong Kong Exchanges and C	learing Limi	ited		
Name of Issuer	China Fire	Safety Enterprise G	roup Limited	
Date Submitted	01/12/201	5		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : 445	Descripti	on :		
			Par value	Authorised share
		No. of ordinary	(State	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)				
111010000/(00010000)	-		_	
		40,000,000,000	111/00 04	
Balance at close of the month	-	10,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code : N/A	Descripti	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
		Silaios	(Glate carrency)	(Glate darrency)
Balance at close of preceding mor	nth .			
Increase/(decrease)				
	- -		_	
Dalance at alone of the manth				
Balance at close of the month	-			

2. Preference Sha	res				
Stock code :	N/A	Description	on :		
			No. of preference shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close o	f preceding mo	onth _			
Increase/(decrease	e)	_		-	
Balance at close o	f the month	-			
3. Other Classes of	of Shares				
Stock code :	N/A	Description	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close o	f preceding mo	onth _			
Increase/(decrease	e)	_		-	
Balance at close o	f the month	<u>-</u>			

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 Particulars of share	Share Option Scl	hemes of the Issuer)			No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares issuable	Granted	Exercised	Cancelled	Lancad		
1. Share option	Granted	Exercised	Cancelled	Lapsed		
Scheme						
Execrise Price:						
HKD 0.42						
(29 / 05 / 2009)						
ordinary shares						115,625,000
(Note 1)						110,020,000
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)			Total A (O	۱۰ مام مار مار مار	NI/A	
				Ordinary shares)	N/A N/A	
			(Prei	ference shares)	N/A N/A	
Fatal founda vete ed al. 10	a. 4la a. ma a :=4l= f : :			(Other class)	IN/A	
Total funds raised during (State currency)	g trie month fror	ii exercise of options		N/A		
(Diale Cullelley)				1 1 1/1		

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 issued which may be issued pursuant thereto as at close of the month
1.	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(	)				
( / / ) 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) (dd/mm/yyyy) 4.	(	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( 1 1	/	otal B. (Ord	linary shares)		
		ic	(Prefer	rence shares) (Other class)		<del>-</del> -

Convertibles (i.e. Convertible into S	Currency of				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
Class and description	amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		month
1.	odistanding	preceding month	during the month	or the month		
···	_					
	<del></del>					
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) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	_					
	<del>-</del> 					
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
-	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin	ary shares)		-
			(Preterei	nce shares) Other class)		-
			- 10	*** 1541 541(45)(1)		

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
shares (Note 1)		
2		
( / / )		
shares (Note 1)		
3.		
J		
_		
shares (Note 1)		-
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		•

	Other Movement	s 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	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)	( / /	)		
							_	<del>-</del>

							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 sh of issuer isso during the mo pursuant the	onth may be issued
	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 currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			T. 15 /6	S. P		
			Total E. (C	Ordinary sha eference sha	ares)	
			(FIE	Other cl		

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):
Submitted by: <u>Li Ching Wah</u>
Title: Company Secretary  (Director, 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.