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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2015

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the EGM held on 24 June 2015.

Reference is made to the circular (the “**Circular**”) incorporating the notice of the extraordinary general meeting (the “**EGM**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) dated 8 June 2015 in relation to, among other things, the payment of an interim dividend of HK3 cents per ordinary share (“**Interim Dividends**”) of the Company out of the share premium account of the Company to the shareholders of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the EGM contained in the Circular was duly passed by the Shareholders by way of poll at the EGM held on 24 June 2015.

As at the date of the EGM, the total issued share capital in the Company was 2,855,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the EGM. No Shareholder, who was required to abstain from voting in favour of the Ordinary Resolution, was entitled to attend but could only vote against the Ordinary Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking at the EGM. The poll results in respect of the resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the payment of an interim dividend of HK3 cents per share out of the Share Premium Account to the Shareholders.	361,830,800 (100%)	0 (0 %)

Note:

The full text of the Ordinary Resolution appears in the notice of the EGM dated 8 June 2015.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

On behalf of the Board of
China Fire Safety Enterprise Group Limited
Li Ching Wah
Company Secretary

Hong Kong, 24 June 2015

As at the date of this announcement, the Company's Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.