

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) | : <u>3</u> | 80 June 2009 | | |
|---------------------------------------|---------------|--------------------------|----------------------------------|-------------------------------------------------|
| To : Hong Kong Exchanges and Clearing | ng Limited | | | |
| | | | | |
| Name of Issuer Chi | ina Fire Safe | ty Enterprises (| Group Holdings Li | mited |
| Date Submitted 3 July 2015 | uly 2009 | | | |
| I. Movements in Authorised Share Cap | pital | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : 445 De | escription : | | | |
| | No | o. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 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 |
| (2) Stock code : <u>N/A</u> De | escription : | | | |
| | No | o. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | _ | . <u></u> . | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | - <u></u> . | |

| 2. Preference Share | es | | |
|---------------------|----------------|--------------------------------------------------------------------|-------------------------------|
| Stock code : | N/A | Description : | |
| | | • | d share capita e currency) |
| Balance at close of | preceding mont | | |
| Increase/(decrease) |) | | |
| Balance at close of | the month | | |
| 3. Other Classes of | Shares | | |
| Stock code : | N/A | Description : | |
| | | | d share capita e currency) |
| Balance at close of | preceding mont | | |
| Increase/(decrease) |) | | |
| Balance at close of | the month | | |
| | | end of the month <i>(State currency)</i> : HK\$100,000,000. | 00 |

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference | No. of other classes | | |
|------------------------------------------|------------------------|-----|------------------|----------------------|--|--|
| | (1) | (2) | shares | of shares | | |
| Balance at close of preceding month | 2,855,000,000 | | | | | |
| Increase/ (decrease) during the month | | | | | | |
| Balance at close of the month | 2,855,000,000 | | | | | |

III. Details of Movements in Issued Share Capital

| Share Options (under S | hare Option Scl | hemes of the Issi | uer) | | | |
|---------------------------|------------------|--------------------|----------------|---------------|--------------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during the | issuer which may be |
| including EGM | | | | | month pursuant thereto | issued pursuant thereto |
| approval date | | Movement du | ring the month | | | as at close of the month |
| (dd/mm/yyyy) and - | | | 3 | | _ | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. GEM Share | | | | | | |
| Option Scheme | | | | | | |
| Exercise Price at | | | | | | |
| HK\$0.44 | | | | | | |
| Scheme | | | | | | |
| terminated on | | | | | | |
| 29 May 2009 | | | | | | |
| New Share | | | | | | |
| | | | | | | |
| Option Scheme | | | | | | |
| adopted on | | | | | | |
| 29 May 2009 | | | | | | |
| Ordinary shares | | | <u></u> | | | 20,000,000 |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | - | <u> </u> | | | - |
| (Note 1) | | | | | | |
| 2 | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | <u> </u> | | | - |
| (Note 1) | | | | | | |
| | | | Total A. (Ord | inary shares) | N/A | |
| | | | (Prefer | ence shares) | N/A | |
| | | | • | (Other class) | N/A | |
| Total funds raised during | a the month from | m exercise of ont | | | | |
| (State currency) | g and monar nor | ii exercise or opt | 10113 | N/A | | |
| (Claid during) | | | | | | |
| | | | | | | |

| Narrants to Issue Shares of the Issu Description of warrants Date of expiry - dd/mm/yyyy) | Nomi Currency of close | nal value at of preceding month | 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 issue which may be issued pursuan 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) 2. | (11) | | | | | |
| <u>Z.</u> | - - | | | | | |
| (/ /) 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. | (11) | | | | | |
| | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | | То | (Prefer | inary shares) ence shares) (Other class) | | |

| Convertibles (i.e. Convertible into S | Shares of the Issuer | which are to be Liste | ed) | | No. of now | No. of new |
|----------------------------------------------------------|--------------------------------------|------------------------------------|-------------------------------|---------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | issued during the month pursuant thereto | shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. | <u> </u> | | | | | |
| | | | | | | |
| Charles and a (if lintard) | | | | | | |
| 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. | _ | | | | | |
| | <u> </u> | | | | | |
| | <u> </u> | | | | | |
| Stock code (if listed) Class of shares issuable | | | | | | |
| (Note 1) | | | | | | |
| Subscription price EGM approval date | | <u></u> | | | | |
| (if applicable) | (/ /) | | | | | |
| 4. | | | | | | |
| | <u> </u> | | | | | |
| | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | _ |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | Total C. (Ordin | nary shares) | | |
| | | | (Prefere | nce snares) | | - - |
| | | | (0 | Other class) | | _ |

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 | | |
| (| | |
| 2. | | |
| | | |
| (/ /)shares (Note 1) | | |
| 3. | | |
| | | |
| (/ /) shares (Note 1) | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |

| | ner Movements in Is | sueu snale Cap | ıtdı | | | | 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 p | rice : | 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 pr | rice : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
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| | | | | | 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) | | | | |
| 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) | (/ / |) | | |
| | | | Ordinary eference (Othe | | s) | - - - |
| | | | | | | |
| To | otal increase / (decrease) in ordinary shares during the m | nonth (i.e. Total of A to E): | | (| 1) | N/A |
| | | | | (: | 2) | N/A |
| To | otal increase / (decrease) in preference shares during the | e month (i.e. Total of A to E): | | | | N/A |
| To | otal increase / (decrease) in other classes of shares durin | ng 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 Share Capital").)

| Remarks (if any | Remarks (if any): | | | | | | |
|--------------------|-------------------------------------------------------------------|--|--|--|--|--|--|
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| 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.