

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 August 2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Fire Safety Enterprise Group Limited
Date Submitted	2 September 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares											
(1) Stock code : <u>445</u> Descript	1) Stock code : Description :										
	No. of ordinary shares	Par value <i>(State</i> <i>currency)</i>	Authorised share capital <i>(State currency)</i>								
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	<u>HK\$0.01</u>	HK\$100,000,000.00								
(2) Stock code : <u>N/A</u> Descript	ion :										
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)								
Balance at close of preceding month											
Increase/(decrease)											
Balance at close of the month											

2. Preference Shares

Stock code :	N/A	_Descripti	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease	.)	-		-	
Balance at close of	the month	-		<u> </u>	

3. Other Classes of Shares

Stock code :	N/A	_Descriptio	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mont	th		<u> </u>	
Increase/(decrease	e)	-		-	
Balance at close of	f the month	-			
Total authorised sh	are capital at the	e end of the	e month <i>(State curre</i>)	ncy): HK\$100	0,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary 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 Share Option Schemes of the Issuer)

Particulars of share option scheme					No. of new shares of issuer issued during the	No. of new shares of issuer which may be
including EGM					month pursuant thereto	issued pursuant thereto
approval date		Movement dur	ing the month		_	as at close of the month
(dd/mm/yyyy) and 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						20,000,000
(Note 1)						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ordi		N/A	
			•	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised durin (State currency)	g the month from	n exercise of option	ons	N/A		
(Sidle currency)						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close 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 issuer which may be issued pursuant thereto as at close of the month
<u>1.</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) (dd/mm/yyyy)	(/ /)				
4.	_					
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		To	(Prefer	inary shares) ence shares) (Other class)		

Convertibles (i.e. Convertible into S	hares of the Issuer	which are to be Liste	ed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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.						
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) <u>3.</u>	(/ /)					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	(/ /)					
<u>4.</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)		
			(Preferer	nce shares) Dther 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/vvvv).	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
2.		
Z		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Oth	ner Movements in	Issued Share Cap	ital					
							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)	(/ /)		
								<u> </u>
				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 <i>(Note 1)</i>				
5.	Scrip dividend At price : State currency —	Issue and allotment date : — (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased <i>(Note 1)</i>				
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 —	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue Class of shares issuable		Turne of leaves						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	
9. Capital reorganisation (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 10. Other State (Please specify) At price : State (/ /) (dd/mm/yyyy) Issue and allotment date : (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) (/ /) (/ /) (/ /) <t< td=""><td></td><td>Type of issue</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		Type of issue								
9. Capital reorganisation Issue and allotment date : (////) In Other (Please specify) At price : State currency In Other (Please specify) At price : State currency In Other (Please specify) At price : State currency In Other (Please specify) At price : State currency In Other (Please specify) Issue and allotment date : (///) In Other (Please specify) Issue and allotment date : (///) In Other (Please specify) Issue and allotment date : (///) In Other (Please specify) Issue and allotment date : (///) In Other (Please specify) In Other (In Other Currency) In Other (In Other Currency) In Other (Please specify) In Other (In Other Currency) In Other (In Other Currency) In Other (Please specify) In Other (In Other Currency) In Other (In Other Currency) In Other (In Other Currency) In Other (In Other Currency) In Other (In Other Currency) In Other (Please specify) In Other (In Other Currency) In Other (In Other Currency) In Other (Please specify) In Other (In Other Currency) In Other (In Other Currency) In Other (Please specify) In										
10. Other (Please specify) At price : State currency 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) Total E. (Ordinary shares) (Preference shares)	9.	Capital reorganisation				(/ /)			
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Preference shares)					EGM approval date: (dd/mm/yyyy)	(/ /)			
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Preference shares)										
(Please specify) At price : currency Issue and allotment date : (/ / /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)										
(dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	10.		At price :			(/ /)			
(Preference shares)					EGM approval date: (dd/mm/yyyy)	(/ /)			
(Preference shares)					Total F	Ordinary	charo	2)		
(Other class)					(Preference shares)					
						(Othe	er class	s)	-	

	(1)			
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 Share Capital").)				

Remarks	(if	any):
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Submitted by: Li Ching Wah

Title: <u>Company Secretary</u> (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.