

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y) :	31 March 2009				
To: Hong Kong Exchanges and Cle	aring Limite	ed				
	China Fire S	Safety Enterprises C	Group Holdings Li	mited		
Date Submitted1	April 2009	)				
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code : 445	Description	n : <u></u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	ı _	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 : N/A	Description	n :				
		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 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> : <b>HK\$100,000,000.</b>	00

## II. Movements in Issued Share Capital

	No. of ordina	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

	naic Option Sci	nemes of the Issu	<i>ici)</i>			
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 $\overline{}$					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share						
Option Scheme						
Exercise Price at						
HK\$0.44						
adopted on						
20/9/2002						
refreshed on						
21/4/2004						
Ordinary shares						20,000,000
(Note 1)						
2.						
(     )						
shares						
(Note 1)						
_						
3.						
( / / )						
shares						
(Note 1)						-
,,			Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			•	(Other class)	N/A	
				(Other class)	IV/A	
Total funds raised during	g the month fron	n exercise of opti	ons	N/A		
(State currency)				N/A		

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	nares of the Issuer	which are to be Liste	ed)		No of no	No. of some
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.						
-						
	<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>					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable						
(Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)3.	( / / )					
J.	_					
	<del></del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(idd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares issuable		<del></del>				
(Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	ary shares)		
			(Prefere	nce shares)		
				Other class)		-

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)		
(Ordinary shares) (Preference shares) (Other class)		
(Other dass)		•

Type of Issue  Class of shares issuable (Note 1)  1. Rights issue  At price: State currency  EGM approval date: (// ) (dd/mm/yyyy)  EGM approval date: (// ) (dd/mm/yyyy)  Class of shares issuable (// )  State currency  Class of shares issuable (// ) (dd/mm/yyyy)  EGM approval date: (// ) (dd/mm/yyyy)  EGM approval date: (// ) (dd/mm/yyyy)  Class of shares issuable (// )  Class of shares issuable (// )  Class of shares issuable (// )	Oth	ner Movements in I	ssuea Snare Cap	<u>ital</u>				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. Rights issue		Type of Issue							month
Class of shares issuable									
Class of shares issuable   Class of shares iss	1.	Rights issue	At price :			( / /	)		
Class of shares issuable (\( \lambda \rangle					EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (hdd/mm/yyyy)   EGM approval date: (									
Class of shares issuable   Class of shares iss									
Class of shares issuable	2.	Open offer	At price :			( / /	)		
(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)  Issue and allotment date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable   Class of shares iss									
Class of shares issuable (// /)  4. Bonus issue  Class of shares issuable (// /)  Issue and allotment date: (// )  (dd/mm/yyyy)  EGM approval date: (// )									
Class of shares issuable	3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
(Note 1)  4. Bonus issue    Issue and allotment date: ( / / ) (dd/mm/yyyy)    EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1)  4. Bonus issue    Issue and allotment date: ( / / ) (dd/mm/yyyy)    EGM approval date: ( / / )									
(dd/mm/yyyy)  EGM approval date:									
Low approval dato.	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
	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
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	):
Submitted by:	Li Ching Wah
Title: (Directo	Company Secretary or, Secretary or other duly authorised officer)
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## 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.