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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units A-B, 16th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 5 June 2015 (Friday) at 2:30 p.m. for the purposes of, inter alia, considering the payment of an interim dividend, if any.

By order of the Board  
**China Fire Safety Enterprise Group Limited**  
Li Ching Wah  
*Company Secretary*

Hong Kong, 26 May 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.