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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)

CLARIFICATION ANNOUNCEMENT AND NOTICE OF EXTRAORDINARY GENERAL MEETING

CLARIFICATION

Reference is made to the announcement (the “**Announcement**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) dated 19 November 2009 regarding the resignation of Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) as auditor of the Group and the appointment of Messrs. RSM Nelson Wheeler (“**RSM Nelson Wheeler**”) to fill the vacancy following the resignation of Deloitte. According to the articles of association of the Company, the board of directors (the “**Board**”) of the Company shall convene an extraordinary general meeting to fill the vacancy of the office of auditor due to resignation. Accordingly, the appointment (the “**Appointment**”) of RSM Nelson Wheeler as auditor of the Group shall be subject to the approval of the relevant resolution by the shareholders of the Company at an extraordinary general meeting. The effective date of the Appointment shall be the date of the approval by the shareholders of the Company at an extraordinary general meeting instead of 19 November 2009 as stated in the Announcement.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of the Company will be held at Rooms 2002-03, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Monday, 21 December 2009 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

“THAT Messrs. RSM Nelson Wheeler be and is hereby appointed as auditor of the Group in place of the resigned auditor, Messrs. Deloitte Touche Tomatsu, to hold office until the conclusion of the next annual general meeting of the Company, and the Board be and is hereby authorized to fix the remuneration of the appointed auditor.”

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

Hong Kong, 3 December 2009

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in the PRC:

No.8, Section I, Xin Hua Road
Chengdu Cross-Straits Technological Industry Park
Wengjiang District
Chengdu City
Sichuan Province, PRC

Principal place of business in Hong Kong

Room 2002-03, 20th Floor
World Trade Centre
280 Gloucester Road
Causeway Bay, Hong Kong

Notes:

1. A shareholder of the Company entitled to attend and vote at the EGM convened is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
2. In case of a joint holding, the proxy form may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

3. To be valid, the proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM. Completion and return of the proxy form will not preclude a member from attending and voting in person.

As at the date of this announcement, the Company's Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Shi Jia Hao, Mr Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Ms. Xi Zheng Zheng and Mr. Harinath Krishnamurthy; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Sun Jian Guo and Mr. Heng Ja Wei.

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.chinafire.com.cn.