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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)

UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made at the request of the Stock Exchange and is made pursuant to Rule 13.09 and 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

The board of directors (the "Board") of China Fire Safety Enterprise Group Limited (the "Company") has noted the increase in trading price and volume of the shares of the Company (the "Shares") on today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

As disclosed in the announcement of the Company dated 2 December 2013, the Company is in discussions about the possible acquisition of the equity interests in a company (the "Possible Acquisition") which is principally engaged in the manufacturing and sale of fire engines and fire equipment. As of the date of this announcement, the discussions for the Possible Acquisition are on-going, no price or other terms have been agreed (whether in principle or otherwise) and no agreement (whether binding or non-binding) has been entered into by the Company regarding the Possible Acquisition. In the event that the Possible Acquisition materialises, the Company will make further announcement as and when appropriate pursuant to the requirements under the Listing Rules and the SFO.

Shareholders of the Company and other investors should note that the Possible Acquisition may or may not proceed and are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

China Fire Safety Enterprise Group Limited

Li Ching Wah

Company Secretary

Hong Kong, 5 September 2014

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.

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