

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

**UPDATE ON POSSIBLE ACQUISITION OF  
ALL THE ISSUED AND OUTSTANDING SHARES OF  
A COMPANY ENGAGED IN THE MANUFACTURING AND SALE OF FIRE ENGINES  
AND FIRE EQUIPMENT**

Reference is made to the announcement of China Fire Safety Enterprise Group Limited (the “**Company**”) dated 15 January 2017 (the “**Announcement**”) in relation to the possible acquisition of a company engaged mainly in the manufacturing and sale of fire engines and fire equipment in Europe. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As mentioned in the Announcement, the Offer will lapse if the Sellers do not accept the Offer by 6 p.m. on 10 February 2017 (Paris time). As at the date of this announcement, although the Sellers have not accepted the Offer, the Company and the Sellers are still negotiating on the terms of the Possible Acquisition. The Company will make further announcement(s) as and when appropriate if there are any material developments on the negotiations. In the event that the Possible Acquisition materialises, it may constitute a notifiable transaction of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**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 of the Company.**

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

Hong Kong, 12 February 2017

*As at the date of this announcement, the Company's Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>