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China Fire Safety Enterprise Group Holdings Limited

中國消防企業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8201)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Shi and Mr. Wang are appointed executive directors of the Company with effect from 19 September 2006.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 19 September 2006, Mr. Shi Jia Hao (“**Mr. Shi**”) and Mr. Wang De Feng (“**Mr. Wang**”) are appointed executive directors of the Company.

Mr. Shi, aged 60, is a graduate of the Department of Business Administration of the Xiamen University and is a qualified economist. He has extensive experience of corporate management gained from various sectors including manufacturing, tourism and real estate. Mr. Shi joined the Group in 2005 and is responsible for administration works of the Group, he is also a director of Sichuan Morita Fire Safety Appliances Company Limited (“**Sichuan Morita**”), a subsidiary of the Company. Mr. Wang, aged 38, is a graduate of the Second Mechanical Engineering Department of the Chongqing University. Mr. Wang joined Sichuan Fire Appliances Factory (now reformed and renamed as Sichuan Morita) as a deputy factory manager in 1989 and is now the general manager of Sichuan Morita, responsible for the production, sales and administration of the enterprise. Mr. Shi and Mr. Wang had no directorships held in public listed companies in the last three years.

No service agreement has been entered into between the Company and Mr. Shi or Mr. Wang. Their terms of office are from 19 September 2006 up to their retirements by rotation in accordance with the Company’s Articles of Association. The director’s emoluments are to be decided by the remuneration committee, which may include a discretionary bonus calculated on the basis of performance of the Group. In any event, however, the discretionary bonus for all executive directors shall not exceed 10% of the audited consolidated net profit after taxation and minority interests but before extraordinary and exception items of the Group for that financial year. Neither Mr. Shi nor

* For identification only

Mr. Wang has interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, they do not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed above, there is no other matter about Mr. Shi and Mr. Wang, which need to be disclosed in accordance with Rule 17.50(2) of the GEM Listing Rules or need to be brought to the attention of the securities holders of the Company.

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

As at the date of this announcement, the Company's Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Chen Shu Quan, Mr. Shi Jia Hao and Mr. Wang De Feng; the Non-Executive Directors are Mr. Cheng Kai Tuen, George and Mr. Wat Chi Ping, Isaac; and the Independent Non-Executive Directors are Mr. Heng Kwo Seng, Mr. Pu Rong Seng and Dr. Loke Yu.

Hong Kong, 19 September 2006

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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