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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 AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 10 October 2007, Mr. Wright is appointed as a non-executive director of the Company. The Board also announces that Mr. Winnowski resigned as a non-executive director of the Company effective 10 October 2007.

The Board of Directors (the “**Board**”) of China Fire Safety Enterprise Group Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 10 October 2007, Mr. Doug Wright (“**Mr. Wright**”) is appointed as a non-executive director of the Company.

Mr. Wright, aged 37, is the President of UTC Fire & Security Asia. He holds a Bachelor of Science in Mechanical Engineering where he graduated from the Virginia Polytechnic Institute and State University and an M.B.A. from the University of North Carolina -Charlotte. Before joining UTC Fire & Security, he held a series of senior management positions at Ingersoll Rand Company.

Mr. Wright did not hold any directorship in any listed public company in the last 3 years. There is no service agreement entered into between the Company and Mr. Wright. He has no fixed service terms but is subject to retirement by rotation according to the Company’s articles of association. He is not entitled to directors’ emoluments of any kind at the current stage. However, should it be considered appropriate in the future, his emoluments will be subject to review of the remuneration committee of the Board with reference to the then prevailing market conditions.

Except that Mr. Wright is an employee of a related company of United Technologies Far East Limited (“**UTFE**”), a substantial shareholder holding 29% of the Company’s issued share capital, he has no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. He has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board hereby also announces that Mr. Paul Winnowski (“**Mr. Winnowski**”) resigned as a non-executive director of the Company with effect from 10 October 2007, as UTFE decided to change its representative on the Board of the Company upon Mr. Winnowski’s resignation as President of

UTC Fire & Security Asia. He has confirmed that there were no circumstances connected to his resignation that he considered should be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to thank Mr. Winnowski for his contributions to the Company during his tenure of office.

The Board further announces that Mr. Harinath Krishnamurthy (“**Mr. Krishnamurthy**”) who was the alternate director to Mr. Winnowski, becomes the alternate director to Mr. Wright upon his appointment as a non-executive director of the Company.

Save as disclosed above, there is no other matter about Mr. Wright, which needs 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. Shi Jia Hao and Mr. Wang De Feng, Ms. Weng Xiu Xia and Ms. Zhang Hai Yan; the Non-Executive Directors are Mr. Doug Wright, Ms. Xi Zhengzheng and Mr. Harinath Krishnamurthy (alternate Director to Mr. Doug Wright); and the Independent Non-Executive Directors are Mr. Heng Kwo Seng, Dr. Loke Yu and Mr. Sun Jian Guo.

Hong Kong, 10 October 2007

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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.