

¹ The name of the Company changed from Wanyou Fire Safety Technology Holdings Limited to China Fire Safety Enterprises Limited

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“Seal”

common seal or any one or more duplicate seals of the Company (including a securities seal) for use in the Cayman Islands or in any place outside the Cayman Islands.

21. If a share certificate shall be damaged or defaced or alleged to have been lost, stolen or destroyed a new certificate representing the sam

CALLS ON SHARES

25. Subject to these Articles and to the terms of allotment, the Board may, from time to time, make calls on the shareholders in respect of any shares held by them.

(2) No transfer shall be made to an infant or to a person of unsound mind or under other legal disability.

(3) The Board in so far as permitted by any applica

any particular resolution, any votes cast by or on

³ Added pursuant to the special resolution passed by the shareholders of the Company on 21 April 2004.

except at an adjourned meeting or on a poll demanded at a meeting or an adjourned meeting in cases where the meeting was originally held within twelve (12) months from such date. Delivery of an instrument appointing a proxy shall not preclude a Member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be

other company or enter into any guarantee or provide any security in connection with a loan made by any person to that o

116. (1) The quorum necessary for the transaction of the business of the Board may be fixed

(c) any instrument of transfer of shares which has been registered at any time after the

144. Whenever the Board or the Company in general meeting has resolved that a dividend be paid or declared, the Board may further resolve that such dividend be satisfied

account, share premium account, capital redemption

thereto as the Board may think fit and adequate particulars thereof shall be made known to each relevant exercising warrant holder upon the issue of such certificate.

(2) Shares allotted pursuant to the provisions of this Article shall rank pari passu in all respects with the other shares allotted on the rele

159. The Auditor shall at all reasonable times have access to all books kept by the Company and to all accounts and vouchers relating thereto; and he it

