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安瑞科能源裝備控股有限公司

ENRIC ENERGY EQUIPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8289)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 30 March 2006 (the "Announcement") issued by Enric Energy Equipment Holdings Limited in relation to the proposed voluntary withdrawal of listing on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and proposed listing on the main board of The Stock Exchange of Hong Kong Limited by way of Introduction. Terms used herein shall have the same meanings as in the Announcement unless otherwise defined.

An inconsistency was found between the Chinese and English version of the Announcement. Under the section headed "Reasons for the Proposed Introduction", the Chinese version of the Announcement stated that the Directors consider that the Proposed Introduction will not affect the Group's overall business objective and strategies. However, this statement is omitted in the English version of the Announcement.

Accordingly, the Board hereby wishes to clarify that the Proposed Introduction will not affect the Group's overall business objective and strategies.

By order of the Board of
Enric Energy Equipment Holdings Limited
WANG Yusuo
Chairman

Hong Kong, 31 March 2006

As at the date of this announcement, the executive Directors are Mr. Wang Yusuo (Chairman), Mr. Cai Hongqiu, Mr. Yu Jianchao, Mr. Zhao Xiaowen, Mr. Zhou Kexing; the non-executive Director is Ms. Zhao Baoju; and the independent non-executive Directors are Mr. Gao Zhengping, Mr. Shou Binan and Mr. Wong Chun Ho.

This announcement, for which the directors of the Company 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 opinion 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting.