



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: 3899)

CHANGE OF REGISTERED ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Enric Energy Equipment Holdings Limited (the “Company”) is pleased to announce that the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy. The location of the registered office of the Company in Cayman Islands remains unchanged.

By Order of the Board

Enric Energy Equipment Holdings Limited

CHEONG Siu Fai

Company Secretary

Hong Kong, 15 November 2006

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

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*