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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) announces that Mr. Petrus Gerardus Maria van der Burg (“**Mr. van der Burg**”) has resigned as a non-executive director of the Company with effect from 16 July 2013, for the purpose of focusing his time and effort on the Group’s liquid food equipment business. Mr. van der Burg will remain as a director of CIMC Enric Tank and Process B.V., a company established in the Netherlands and a wholly-owned subsidiary of the Company.

Mr. van der Burg has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Save for the information disclosed above, the Board is not aware of any matter relating to the resignation of Mr. van der Burg that is required to be brought to the attention of the shareholders of the Company or any information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. van der Burg for his services and valuable contributions to the Company during his term of office.

By order of the Board
CIMC Enric Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 16 July 2013

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Gao Xiang (General Manager), Mr. Jin Jianlong and Mr. Yu Yuqun as executive directors; Mr. Jin Yongsheng as a non-executive director; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive directors.