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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 20 August 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 8 August 2014

*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.*