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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)**

### **(1) RE-DESIGNATION OF DIRECTORS, (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND (3) CANCELLATION OF EXECUTIVE COMMITTEE**

The Board announces that Mr. Jin Jianlong and Mr. Yu Yuqun have been re-designated from executive directors to non-executive directors with effect from 5 September 2016. Mr. Jin remains as a member of the remuneration committee of the Company.

The Board is pleased to announce that Mr. Wang Yu has been appointed as a non-executive director of the Company with effect from 5 September 2016.

The Board has cancelled its executive committee of the Company with effect from 5 September 2016.

#### **RE-DESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Jin Jianlong (“**Mr. Jin**”) and Mr. Yu Yuqun (“**Mr. Yu**”) have been re-designated from executive directors to non-executive directors (the “**Re-designation**”) with effect from 5 September 2016. Mr. Jin remains as a member of the remuneration committee of the Company.

Biographical details of Mr. Jin and Mr. Yu are set out as follows:

#### **Mr. Jin Jianlong**

**Mr. Jin**, aged 62, joined the Group as an executive director in September 2007. He is also a member of the remuneration committee of the Company. He graduated from the Maanshan University of Iron and Steel Technology (馬鞍山鋼鐵學院), majoring in accounting. Mr. Jin worked in the Hangzhou Iron and Steel Factory (杭州鋼鐵廠) from 1975 and served as a deputy manager of its accounting department from 1985 to 1989. He joined China International Marine Containers (Group) Co., Ltd. (“**CIMC**”), which is a substantial shareholder of the Company, in 1989 and served as a manager of

the financial management department of CIMC and then of the finance department of Shenzhen Southern CIMC Containers Manufacturing Co., Ltd. (深圳南方中集集裝箱製造有限公司) respectively. Mr. Jin is currently the general manager of the financial management department of CIMC. He holds directorships in certain subsidiaries of the Company and CIMC.

As at the date of this announcement, Mr. Jin is interested in an aggregate of 1,400,000 share options which were outstanding. The options were granted by the Company on 11 November 2009, 28 October 2011 and 5 June 2014 under the share option scheme adopted by the Company on 12 July 2006 (the “**Share Option Scheme**”).

Mr. Jin has entered into a letter of appointment with the Company for the period from 5 September 2016 to 31 December 2018 in his capacity as the non-executive director, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to the letter of appointment, Mr. Jin is not entitled to receive any director’s fee.

### **Mr. Yu Yuqun**

**Mr. Yu**, aged 51, joined the Group as an executive director in September 2007. He obtained a bachelor’s degree and a master’s degree in economics, both from the Peking University (北京大學). Mr. Yu worked in the State Bureau of Commodity Price (國家物價局) of the People’s Republic of China before joining CIMC in 1992. He is currently the company secretary of CIMC, responsible for investor relations and financing management. Mr. Yu is currently a non-executive director of Pteris Global Limited (shares of which are listed on the Singapore Stock Exchange) and China Fire Safety Enterprise Group Limited (shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited) respectively. Mr. Yu is also a member of the third session of the Appellate Review Committee of the Shenzhen Stock Exchange and a member of the first session of the Mergers and Acquisitions Financing Committee of the China Association for Public Companies. He holds directorships in certain subsidiaries of the Company and CIMC.

As at the date of this announcement, Mr. Yu is interested in an aggregate of 1,298,000 share options which were outstanding. The options were granted by the Company on 11 November 2009, 28 October 2011 and 5 June 2014 under the Share Option Scheme.

Mr. Yu has entered into a letter of appointment with the Company for the period from 5 September 2016 to 31 December 2018 in his capacity as the non-executive director, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to the letter of appointment, Mr. Yu is entitled to receive a director’s fee of HK\$180,000 per annum, which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, Mr. Jin and Mr. Yu (i) did not hold any directorships in the last three years in any public companies the securities of which are listed in Hong Kong or overseas; (ii) do not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Mr. Jin and Mr. Yu confirmed that there is no other information required 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 “**Listing Rules**”), and the Company is not aware of any other matters in relation to the Re-designation that need to be brought to the attention of shareholders of the Company.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wang Yu (“**Mr. Wang**”) has been appointed as a non-executive director of the Company (the “**Appointment**”) with effect from 5 September 2016.

**Mr. Wang**, aged 44, graduated from Dalian Maritime University with Bachelor of Engineering (Transportation Management) in 1993 and Master of Laws (International Economic Law) in 1996. He worked in the legal affair department of China Ocean Shipping (Group) Company from 1996 to 2000 and America International Data Group’s branch in China (美國國際數據集團(中國)公司) from 2001 to 2002. Mr. Wang joined CIMC in 2003, and has been the general manager of the legal department of CIMC since 2007. He holds a number of directorships in certain subsidiaries of CIMC. Mr. Wang was admitted as a lawyer in the People’s Republic of China in 1997 and is currently a non-practising lawyer. Mr. Wang is also an arbitrator of South China International Economic and Trade Arbitration Commission (華南國際經濟貿易仲裁委員會) (also known as Shenzhen Court of International Arbitration 深圳國際仲裁院) and China International Economic and Trade Arbitration Commission.

Mr. Wang has entered into a letter of appointment with the Company for the period from 5 September 2016 to 31 December 2018 in his capacity as the non-executive director, subject to certain early termination clauses of the letter. The Appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to the letter of appointment, Mr. Wang is entitled to receive a director’s fee of HK\$180,000 per annum, which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

As at the date of this announcement, Mr. Wang declared that he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Mr. Wang did not hold any directorships in the last three years in any public companies the securities of which are listed in Hong Kong or overseas. Save as disclosed above, Mr. Wang does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wang confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters in relation to the Appointment that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wang in joining the Company as the non-executive director.

## **CANCELLATION OF EXECUTIVE COMMITTEE**

The Board has cancelled its executive committee of the Company with effect from 5 September 2016. The terms of reference of executive committee and the terms of office of each chairman and member of the executive committee were therefore terminated. The Board shall be responsible for execution of “Responsibilities” and “Duties, power and functions” under the lapsed terms of reference of executive committee as appropriate.

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

Hong Kong, 5 September 2016

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