



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)

NOTIFICATION OF BOARD MEETING

Enric Energy Equipment Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 12 September 2007 at 10a.m. at 30 Hongrun Road, Langfang Economic and Technical Development Zone, Hebei Province, the PRC for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend (if any).

For and on behalf of
ENRIC ENERGY EQUIPMENT HOLDINGS LIMITED
CHEONG Siu Fai

Executive Director and Company Secretary

Hong Kong, 31 August 2007

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, Mr. Yu Jianchao and Mr. Cheong Siu Fai; 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.