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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)

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The Board announces that Mr. Zeng Han has been appointed as a non-executive director and a member of remuneration committee of the Company with effect from 18 May 2018.

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zeng Han (“**Mr. Zeng**”) has been appointed as a non-executive director and a member of remuneration committee of the Company (the “**Appointment**”) with effect from 18 May 2018.

Mr. Zeng, aged 43, graduated from Hangzhou Institute of Electronic Engineering with a bachelor’s degree in July 1996, and later graduated from Jiangsu University of Science and Technology with a master’s degree in management in June 1999. He joined 中國國際海運集裝箱（集團）股份有限公司 (China International Marine Containers (Group) Co., Ltd.*) (“**CIMC**”, the holding company of the Company) in 1999 and has successively served as manager of the accounting division of the financial management department, assistant to the general manager, deputy general manager and executive general manager of financial management department. Mr. Zeng is currently the general manager of the financial management department and the chairman of the financial informationization decision-making committee of CIMC. He also held a concurrent post as manager of the financial department of the Company from 2009 to 2010. Mr. Zeng is a certified public accountant in China. He holds directorships in certain subsidiaries of CIMC and the Company.

Mr. Zeng has entered into a letter of appointment with the Company for the period from 18 May 2018 to 17 May 2021 in his capacity as 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. Zeng 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. Zeng is interested in an aggregate of 250,000 share options of the Company which are still outstanding. Such share options were granted by the Company on 11 November 2009 under the share option scheme approved by the shareholders of the Company on 12 July 2006. Mr. Zeng is interested in an aggregate of 288,750 A share options of CIMC which are still outstanding. Such share options were granted by CIMC on 26 January 2011 under the A shares share option incentive schemes approved by the shareholders of CIMC on 17 September 2010. Saved as disclosed herein, Mr. Zeng 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).

Mr. Zeng 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 and does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save for disclosed above, Mr. Zeng has 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, 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. Zeng in joining the Company as the non-executive director.

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

Hong Kong, 18 May 2018

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) and Mr. Yang Xiaohu (General Manager) as Executive Directors; Mr. Yu Yuqun, Mr. Wang Yu, Mr. Zeng Han 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.

** For identification purposes only*