



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)

APPOINTMENT OF DIRECTORS CLARIFICATION ANNOUNCEMENT

Reference is made to the joint announcement (the “Announcement”) of the Company and Charm Wise Limited dated 21 September 2007 regarding, among other things, the appointment of Mr. Qin Gang (秦綱) (“Mr. Qin”) as an executive Director of the Company with effect from 21 September 2007. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement. The Company hereby clarifies the following information pursuant to Rule 13.51(2)(I) of the Listing Rules regarding the appointment of Mr. Qin.

揚州通運集裝箱有限公司 (Yangzhou Tongyun Container Co., Ltd.) (“Yangzhou Tongyun”) is a limited liability company established in the People’s Republic of China (the “PRC”). Its business was the manufacture and sales of general containers. In July 2004, 深圳南方中集集裝箱製造有限公司 (Shenzhen Southern CIMC Container Manufacture Co., Ltd.) (“Shenzhen Southern CIMC”), a wholly-owned subsidiary of CIMC (Group), was entrusted by the shareholder of Yangzhou Tongyun to manage the business of Yangzhou Tongyun. Consequently, Mr. Qin was assigned by Shenzhen Southern CIMC to act as a director of Yangzhou Tongyun on 28 July 2004. As Yangzhou Tongyun has sustained losses for a few years and has fallen into financial difficulty to repay its debts, its business operations had been adversely affected for several years before Mr. Qin was appointed as a director thereof in July 2004. On 21 August 2006, Mr. Qin resigned as a director of Yangzhou Tongyun. Yangzhou Tongyun was unable to repay a debt of USD1,600,000 owing to a creditor and the creditor accordingly made a winding up application against Yangzhou Tongyun to a court in the PRC on 18 October 2006. As at the date hereof, the relevant liquidation procedures are still in progress.

揚州通利冷藏集裝箱有限公司 (Yangzhou Tonglee Reefer Container Co., Ltd.) (“Yangzhou Tonglee”) is a limited liability company established in the PRC. Its business was the manufacture and sales of reefer containers. In September 2004, Shenzhen Southern CIMC

was entrusted by the shareholder of Yangzhou Tonglee to manage the business of Yangzhou Tonglee. Consequently, Mr. Qin was assigned by Shenzhen Southern CIMC to act as a director of Yangzhou Tonglee on 12 September 2004. As Yangzhou Tonglee has sustained losses for a few years and has fallen into financial difficulty to repay its debts, its business operations had been adversely affected for several years before Mr. Qin was appointed as a director thereof in September 2004. Yangzhou Tonglee was unable to repay a debt of USD7,400,000 owing to a creditor and the creditor accordingly made a winding up application against Yangzhou Tonglee to a court in the PRC on 25 May 2007. As at the date of this announcement, the relevant court has accepted the application but no hearing has yet been held in relation thereto.

青島中集交通裝備有限公司 (Qingdao CIMC Transportation Equipment Co., Ltd.) (“Qingdao CIMC”) was a limited liability company established in the PRC. Its business was the manufacture and sales of general containers. Qingdao CIMC was an 80% owned subsidiary of CIMC (Group). Mr. Qin was appointed as a director of Qingdao CIMC on 25 March 2004. An equity-holders voluntary winding up application was lodged to and approved by Qingdao City External Trading and Economics Cooperation Bureau (青島市對外貿易經濟合作局) in May 2005 and the winding up procedures commenced since then. On 18 June 2007, all the winding up procedures had been completed and debts of USD8,740,000 were fully settled. As approved by Qingdao City Industrial and Commercial Administration Bureau (青島市工商行政管理局), Qingdao CIMC had officially been de-registered with effect from 18 June 2007 and Mr. Qin resigned as a director of Qingdao CIMC on the same date.

Save as disclosed herein, there are no other matters regarding the appointment of Mr. Qin that requires clarification.

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

Hong Kong, 12 November 2007

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Jin Yongsheng (Chief Executive Officer), Mr. Wu Fapei, Mr. Jin Jianlong, Mr. Yu Yuqun, Mr. Shi Caixing and Mr. Qin Gang as executive Directors, Mr. Yang Yu as a non-executive Director and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive Directors.