



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)**

### **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of the shareholders of Enric Energy Equipment Holdings Limited (the “**Company**”) will be held at Room Prestige, Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on 11 December 2007 at 10:30 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as an ordinary resolution of the Company:–

#### **ORDINARY RESOLUTION**

“**THAT: –**

- (a) the product sales agreement (the “**Product Sales Agreement**”) dated 1 November 2007 entered into between the Company and China International Marine Containers (Group) Co., Ltd. (“**CIMC (Group)**”) in respect of the sale and purchase of transportation equipment manufactured by CIMC (Group), its subsidiaries and/or associates, a copy of which marked “A” has been tabled before the meeting and initialed by the chairman of the meeting for identification purpose, and transactions contemplated under the Product Sales Agreement and the implementation thereof be and are hereby approved, ratified and confirmed;
- (b) the proposed annual caps (the “**Annual Caps**”) in relation to the transactions contemplated under the Product Sales Agreement for the period from 1 November 2007 to 31 December 2007 and each of the two financial years ending 31 December 2008 and 2009 being RMB32,000,000, RMB78,000,000 and RMB99,000,000 respectively be and are hereby approved; and
- (c) the directors of the Company be and are hereby authorized for and on behalf of the Company to do all such acts and things, to sign and execute all such documents, instruments and agreements and to take all such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Product Sales Agreement, the Annual Caps and all other matters incidental thereto.”

By order of the Board  
**Enric Energy Equipment Holdings Limited**  
**Zhao Qingsheng**  
*Chairman*

Hong Kong, 23 November 2007

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principle place of business in Hong Kong:*  
Rooms 3101–03, 31st Floor  
Tower One  
Lippo Centre  
No.89 Queensway  
Hong Kong

*Head office in the PRC:*  
30 Hongrun Road  
Langfang Economic and Technical Development Zone  
Hebei Province  
The PRC

*Notes:*

- (1) Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.
- (2) Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share, shall alone be entitled to vote in respect thereof.
- (3) A form of proxy for use at the meeting is enclosed.
- (4) In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806–07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.
- (5) The ordinary resolution as set out above will be determined by way of a poll.
- (6) As at the date of this notice, 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.