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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**

### **(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that, with effect from 30 September 2022:

- (i) the term of appointment of Mr. Zhang Xueqian has expired and he has ceased to be an independent non-executive director of the Company, and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company;
- (ii) Mr. Yang Lei has been appointed as an independent non-executive director, and a member of each of the audit committee, remuneration committee and nomination committee of the Company.

#### **EXPIRY OF TERM OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Xueqian (“**Mr. Zhang**”) has ceased to be an independent non-executive director of the Company, and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from and upon the expiration of his letter of appointment on 30 September 2022 as he would like to devote more time to his other personal commitments. Mr. Zhang confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his contribution to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Yang Lei (“**Mr. Yang**”) has been appointed as an independent non-executive director, and a member of each of the audit committee, remuneration committee and nomination committee of the Company (the “**Appointment**”) with effect from 30 September 2022.

**Mr. Yang**, aged 48, graduated from Northwest University (西北大學) with a Bachelor's degree in Petroleum Geology in 1995, and obtained a Master's degree in Sedimentology from the Department of Geology of Northwest University in 1998 and a Doctor of Philosophy degree in Mineral Survey and Exploration from China University of Petroleum (Beijing) (中國石油大學(北京)) in 2002. Mr. Yang is currently the Vice President and a research professor of the Institute of Energy of Peking University (北京大學能源研究院), and the Chairman of the Coordination Committee of the International Gas Union (國際燃氣聯盟協調委員會). Mr. Yang had held various positions at the National Development and Reform Commission and the National Energy Administration from July 2002 to April 2016. Mr. Yang had served as the first Senior Advisor from China to the Executive Director of the International Energy Agency from May 2016 to May 2019. Mr. Yang has nearly 25 years of extensive experience in strategic research and practical experience in the energy industry, and has dedicated himself to promote clean energy transition, market-oriented energy reform and global energy governance research. The Institute of Energy of Peking University, which was co-founded by Mr. Yang, has played a significant role in promoting energy transition and carbon neutrality domestically and abroad.

Mr. Yang has entered into a letter of appointment with the Company, pursuant to which he has been appointed as an independent non-executive director for the period commencing from 30 September 2022 to 29 September 2025, 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. Yang is entitled to an annual director's fee of HKD320,000, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company and his duties and responsibilities in the Company.

Saved as disclosed above, Mr. Yang has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Yang (i) 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); (ii) does not hold any other positions with the Company or other members of the Group; and (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters in relation to the Appointment that need to be brought to the attention of the shareholders of the Company.

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

By order of the Board  
**CIMC Enric Holdings Limited**  
**Zhong Yingxin**  
*Company Secretary*

Hong Kong, 30 September 2022

*As at the date of this announcement, the board of directors of the Company consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (General Manager) as executive Director; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive Directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Wang Caiyong and Mr. Yang Lei as independent non-executive Directors.*