



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**

The board of directors (the “**Board**”) of Enric Energy Equipment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 14 March 2008 at 10 a.m. at CIMC R&D Center, No. 2 Gangwan Avenue, Shekou Industrial Zone, Shenzhen, Guangdong, the PRC for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 4 March 2008

*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.*