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Enric Energy Equipment Holdings Limited
安瑞科能源裝備控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3899)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement dated 27 April 2009 (the “**Announcement**”) of Enric Energy Equipment Holdings Limited (the “**Company**”) in respect of a meeting of the board of directors of the Company scheduled to be held on 8 May 2009 for the purposes of, inter alia, approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009 and the publication of such results.

As the Proposed Transactions (as defined in the announcement of the Company dated 20 April 2009) are still underway, the Company is required to comply with reporting requirements under the Hong Kong Code on Takeovers and Mergers on the publication of unaudited profit figures.

Subsequent to the issue of the Announcement, the directors of the Company have assessed that the extra time and cost required for compliance with such reporting requirements would be considerable. Given that the approval and publication of quarterly results is on a voluntary basis and not a legal or regulatory requirement, the board of directors of the Company has cancelled its meeting convened for 8 May 2009 and the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009 will not be approved or published.

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

Hong Kong, 8 May 2009

As at the date of this announcement, the executive directors of the Company are 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; the non-executive director of the Company is Mr. YANG Yu; and the independent non-executive directors of the Company are Mr. WONG Chun Ho, Mr. GAO Zhengping and Mr. SHOU Binan.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.