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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 MAY 2009**

Enric Energy Equipment Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 25 May 2009 as follows:

RESOLUTIONS		Number of Votes (%) <i>(Note)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2008	238,830,970 (100%)	Nil
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(1) To re-elect Mr. Zhao Qingsheng as director	238,934,970 (100%)	Nil
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Wu Fapei as director	238,392,970 (99.77%)	542,000 (0.23%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. Jin Jianlong as director	233,395,970 (97.68%)	5,539,000 (2.32%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To re-elect Mr. Yu Yuqun as director	238,934,970 (100%)	Nil
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(5) To authorise the board of directors to fix the remuneration of directors	238,934,970 (100%)	Nil

	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint the auditor and to authorise the board of directors to fix the remuneration of auditor	238,934,970 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue shares	232,053,970 (97.12%)	6,881,000 (2.88%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to repurchase shares	238,934,970 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend to the general mandate to issue shares by addition thereto the shares repurchased by the Company	232,053,970 (97.12%)	6,881,000 (2.88%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note:

The numbers of votes and percentages are based on the total number of shares held by the shareholders who were entitled to vote and had voted at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 459,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 459,000,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 6 April 2009 for details of the above resolutions passed at the AGM. The circular may be viewed and downloaded from the Company's website at <http://www.irasia.com/listco/hk/enric> or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 25 May 2009

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 and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive Directors.