

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CIMC Enric Holdings Limited**

**中集安瑞科控股有限公司**

**(formerly known as 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)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to the announcements of CIMC Enric Holdings Limited (formerly known as Enric Energy Equipment Holdings Limited) (the “**Company**”) dated 14 September 2008 and 26 June 2009, respectively, and the circular of the Company dated 3 June 2009, regarding, among other things, the proposed change of name of the Company and the passing of a special resolution approving the said proposed change at the extraordinary general meeting of the Company held on 26 June 2009.

### **Change of Company Name**

The proposed change of name of the Company from “Enric Energy Equipment Holdings Limited 安瑞科能源裝備控股有限公司” to “CIMC Enric Holdings Limited 中集安瑞科控股有限公司” was approved by a special resolution passed at the extraordinary general meeting of the Company held on 26 June 2009. In this regard, a certificate of incorporation on change of name was issued by the Registry of Companies in the Cayman Islands on 30 June 2009. A certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 3 August 2009, certifying the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong.

### **Change of Stock Short Name**

The stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “Enric Holdings” to “CIMC Enric” in English, and from “安瑞科控股” to “中集安瑞科” in Chinese, both with effect from 14 August 2009. The stock code of the Company remains unchanged.

### **Share Certificates**

The change of company name as mentioned above will not affect any of the rights of the

shareholders of the Company. Any new share certificate of the Company will be issued in the new English and Chinese names of the Company from 14 August 2009 onwards. All existing share certificates in issue bearing the former name of the Company will continue to be good evidence of legal title to the shares of the Company and will remain valid for delivery, trading and settlement purposes.

There will not be any arrangement for exchange of existing share certificates of the Company (in blue) for new share certificates bearing the new name of the Company (in green).

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

Hong Kong, 7 August 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 of the Company and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive directors of the Company.*