



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)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
to be held on Friday, 15 February 2008
(or at any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
shares of HK\$0.01 each in the capital of **Enric Energy Equipment Holdings Limited** (the “Company”), HEREBY
APPOINT ^(Note 3) _____
of _____
or failing him, the Chairman of the meeting, as my/our proxy to act for me/us at the extraordinary general
meeting (or at any adjournment thereof) of the Company to be held at Mont Blanc Room, Pacific Place Conference
Centre, 5th Floor, One Pacific Place, 88 Queensway, Hong Kong on Friday, 15 February 2008 at 3 p.m. and in
particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll to vote for me/us
and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

Resolution	FOR ^(Note 5)	AGAINST ^(Note 5)
ORDINARY RESOLUTION 1 ^(Note 4)		
ORDINARY RESOLUTION 2 ^(Note 4)		
ORDINARY RESOLUTION 3 ^(Note 4)		

Date: _____

Signature ^(Note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. The full text of the ordinary resolution is set out in the Notice of Extraordinary General Meeting contained in the circular of the Company dated 21 January 2008 which is sent to shareholders of the Company together with this proxy form.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
7. Where there are joint holders of any share in the Company, any one of such joint holder may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.