



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
to be held on 26 June 2009
(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 Room K-2, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Friday, 26 June 2009 at 11:00 a.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 6)	AGAINST ^(Note 6)
ORDINARY RESOLUTION 1 ^(Note 4)		
ORDINARY RESOLUTION 2 ^(Note 4)		
ORDINARY RESOLUTION 3 ^(Note 4)		
ORDINARY RESOLUTION 4 ^(Note 4)		
ORDINARY RESOLUTION 5 ^(Note 4)		
SPECIAL RESOLUTION 6 ^(Note 5)		
SPECIAL RESOLUTION 7 ^(Note 5)		
SPECIAL RESOLUTION 8 ^(Note 5)		

Date: _____ Signature ^(Note 7): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- Please insert the name and address of the proxy appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- 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 3 June 2009 which is sent to shareholders of the Company together with this proxy form.
- The full text of the special resolution is set out in the Notice of Extraordinary General Meeting contained in the circular of the Company dated 3 June 2009 which is sent to shareholders of the Company together with this proxy form.
- 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.
- 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.
- Where there are joint registered 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.
- 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 returned to the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 4:00 p.m. on 23 June 2009 or not less than 48 hours before the time appointed for any adjourned meeting (as the case may be).
- A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting if you so desire.
- All votes of members, whether in person or by proxy, at the meeting will be taken by way of poll.