



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
THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 DECEMBER 2007**

Reference is made to the circular of Enric Energy Equipment Holdings Limited (the “Company”) dated 23 November 2007 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 11 December 2007, the ordinary resolution to approve, inter alia, the Product Sales Agreement and the Annual Caps (the “Resolution”) was duly passed by the Independent Shareholders by way of poll.

The poll results in respect of the Resolution are as follows:

Resolution	Number of votes (%) <i>(Note 2)</i>	
	For	Against
Ordinary Resolution <i>(Note 1)</i>	132,626,246 (100%)	Nil (0%)

Notes:

1. The full text of the Resolution is set out in the notice of extraordinary general meeting of the Company dated 23 November 2007 contained in the Circular.
2. The number of votes and percentages are based on the total number of Shares held by the Independent Shareholders who were entitled to vote and had voted at the EGM, which is 132,626,246.

As at the date of the EGM, the total number of issued Shares was 459,000,000. In view of the interests of Charm Wise in the Transactions, Charm Wise and its associates, holding 190,703,000 Shares in aggregate (representing approximately 41.55% of the total number of issued Shares), were required to abstain, and had abstained, from voting at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 268,297,000, representing approximately 58.45% of the total number of issued Shares. No Independent Shareholders were entitled to vote only against the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 11 December 2007

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