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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

NOTIFICATION OF BOARD MEETING

The board of directors (the **“Board”**) of CIMC Enric Holdings Limited (the **“Company”**) announces that a meeting of the Board will be held on Tuesday, 19 March 2013 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 7 March 2013

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Gao Xiang (General Manager), Mr. Jin Jianlong and Mr. Yu Yuqun as executive directors; Mr. Jin Yongsheng and Mr. Petrus Gerardus Maria van der Burg as non-executive directors; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive directors.