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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)

**RESIGNATION OF DIRECTOR,
CHANGE OF CHAIRMAN OF THE BOARD,
APPOINTMENT OF DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
MEMBER OF NOMINATION COMMITTEE**

The Board announces that with effect from 1 April 2015:-

- (1) Mr. Zhao Qingsheng (“**Mr. Zhao**”) will resign as the executive Director as he is going to reach the retirement age and, upon his resignation, will also cease to be the chairman of the Board, the chairman of the nomination committee of the Company and the Authorised Representative;
- (2) Mr. Gao Xiang (“**Mr. Gao**”), an executive Director, will be appointed as the chairman of the Board, the chairman of the nomination committee of the Company and the Authorised Representative; and will cease to be the general manager of the Company; and
- (3) Mr. Liu Chunfeng (“**Mr. Liu**”) will be appointed as the executive Director and the general manager of the Company and will cease to be the deputy general manager of the Company and the general manager of Nantong CIMC Tank Equipment Co., Ltd. (南通中集罐式儲運設備製造有限公司), a wholly-owned subsidiary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhao for his valuable contribution to the Group during his tenure of office. Mr. Zhao has confirmed that he has no disagreement with the Board and there is no further information in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Gao, aged 50, joined the Group as the general manager in January 2009 and was appointed as an executive Director in September 2009. He graduated from the Tianjin University (天津大學), majoring in marine and vessel engineering, and is a senior engineer. From 1999 to 2008, Mr. Gao was the general manager of Tianjin CIMC North Ocean Containers Co., Ltd. (天津中集北洋集裝箱有限公司), Tianjin CIMC Containers Co., Ltd. (天津中集集裝箱有限公司), Tianjin CIMC Logistic Equipment Co., Ltd. (天津中集物流裝備有限公司), Tianjin CIMC Vehicles Sales and Service Center (天津中集車輛物流裝備有限公司) and Tianjin CIMC Special Vehicles Co., Ltd. (天津中集專用車有限公司), respectively. Mr. Gao was also an assistant to the president of 中國國際海運集

裝箱(集團)股份有限公司 China International Marine Containers (Group) Co., Ltd. (“CIMC”) from 2004 to 2008, and currently hold directorships in certain subsidiaries of CIMC. He holds directorships in certain subsidiaries of the Company.

Mr. Gao has entered into a letter of appointment with the Company for the period from 1 April 2015 to 31 December 2017 in his capacity as the executive Director and the chairman of the Board, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association. Mr. Gao is not entitled to any director’s fee under the letter of appointment.

As at the date hereof, Mr. Gao was interested in an aggregate of 1,900,000 share options which were outstanding. The options were granted by the Company on 11 November 2009, 28 October 2011 and 5 June 2014 under the share option scheme approved by the shareholders of the Company on 12 July 2006. Save as disclosed herein, Mr. Gao does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed herein, Mr. Gao has not held any directorships in other listed public companies during the past three years, does not hold any other positions with the Company or other members of the Group and does not have any other relationships with any of the other Directors, senior management of the Company, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Gao confirms that, in relation to his appointment as the chairman of the Board and the above appointments, there is no other information which is discloseable under Rules 13.51(2) of the Listing Rules; and the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company regarding Mr. Gao’s appointments.

Mr. Liu, aged 52, was appointed as a deputy general manager of the Company in May 2012. He graduated from Shandong University of Technology (山東工業大學) (now known as Shandong University (山東大學)), majoring in mechanics with a postgraduate qualification in mechanical production, and is a senior engineer. Mr. Liu joined CIMC in 1989 as an engineer and was the manager of various departments in certain subsidiaries of CIMC and the general manager of the technology management department of CIMC from 1993 to 2010. He is the general manager of Nantong CIMC Tank Equipment Co., Ltd. (南通中集罐式儲運設備製造有限公司), a wholly-owned subsidiary of the Company from May 2010 to March 2015. He holds directorships in certain subsidiaries of the Company and CIMC.

Mr. Liu has entered into a letter of appointment with the Company for the period from 1 April 2015 to 31 December 2017 in his capacity as the executive Director and the general manager of the Company, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association. Under the letter of appointment, Mr. Liu is entitled to a monthly salary of RMB50,000 and discretionary annual management bonus which are determined with reference to his duties and responsibilities with the Company, the Group’s performance and profitability, the prevailing market conditions and his performance during the term of appointment.

As at the date hereof, Mr. Liu was interested in an aggregate of 800,000 share options which were outstanding. The options were granted by the Company on 28 October 2011 and 5 June 2014 under the share option scheme approved by the shareholders of the Company on 12 July 2006. Save as

disclosed herein, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed herein, Mr. Liu has not held any directorships in other listed public companies during the past three years, does not hold any other positions with the Company or other members of the Group and does not have any other relationships with any of the other Directors, senior management of the Company, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Liu confirms that, in relation to his appointment as the executive Director and the general manager of the Company, there is no other information which is discloseable under Rules 13.51(2) of the Listing Rules; and the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company regarding Mr. Liu's appointments.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu in joining the Company as the executive Director.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Authorised Representative”	authorised representative of the Company under the Listing Rules
“Board”	board of Directors
“Company”	CIMC Enric Holdings Limited, an exempted company incorporated in the Cayman Islands on 28 September 2004 with limited liability under the Companies Law (Revised) of the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the People's Republic of China
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 20 March 2015

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 as a non-executive Director; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.