



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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Enric Energy Equipment Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 3104, 31st Floor, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 3 March 2008.

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

Hong Kong, 29 February 2008

*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.*