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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Enric Energy Equipment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 8 May 2009 at 10:00 a.m. at CIMC R&D Center, No. 2 Gangwan Avenue, Shekou Industrial Zone, Shenzhen, Guangdong, the PRC for the purpose of, inter alia, approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009 and its publication and considering the payment of first interim dividend (if any).

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

Hong Kong, 27 April 2009

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.