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Enric Energy Equipment Holdings Limited

安瑞科能源裝備控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3899)

RESIGNATION OF DIRECTOR

The board of directors (the **“Board”**) of Enric Energy Equipment Holdings Limited (the **“Company”**) announces that Mr. Yang Yu has resigned as a non-executive Director with effect from 11 May 2009 for health reasons.

Reference is made to the announcements of the Company dated 10 September 2008 and 20 April 2009 (the **“Announcements”**). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

Mr. Yang is a member of the whitewash independent board committee of the Company (the **“Whitewash Independent Board Committee”**) (comprising all non-executive Directors who have no direct or indirect interest in the Proposed Transactions and the Whitewash Waiver) which has been constituted to make recommendations to the Independent Shareholders on the terms of the Whitewash Waiver. Upon the resignation of Mr. Yang, he will also cease to be a member of the Whitewash Independent Board Committee, which will then consist of all the remaining three independent non-executive Directors, namely Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan. The Executive has granted the consent under Rule 7 of the Takeovers Code in respect of Mr. Yang’s resignation as a non-executive Director.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

Save for the information disclosed above, the Board is not aware of any matters relating to the resignation of Mr. Yang that are required to be disclosed or brought to the attention of the Shareholders pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its gratitude to Mr. Yang for his service and valuable contribution to the Company during his term of office.

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

Hong Kong, 11 May 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, and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.