

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **(1) GRANT OF SHARE OPTIONS**

## **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

On 11 November 2009, the Company has granted share options to certain eligible persons (subject to their respective acceptance) to subscribe for a total of 43,750,000 ordinary shares of HK\$0.01 each in the capital of the Company under the share option scheme of the Company adopted on 12 July 2006.

The Board is pleased to announce that Mr. Tsui Kei Pang (徐奇鵬) has been appointed as an Independent Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company respectively, all with effect from 11 November 2009.

## **GRANT OF SHARE OPTIONS**

Pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) hereby announces that on 11 November 2009, the Company has granted share options (the “**Options**”) to certain eligible persons (subject to their respective acceptance) to subscribe for a total of 43,750,000 ordinary shares of HK\$0.01 each (the “**Share(s)**”) in the capital of the Company under the share option scheme of the Company adopted on 12 July 2006. Details of the grant are set out as follows:

Date of grant : 11 November 2009

Exercise price of : HK\$4.00 per Share (*Note*)  
Options granted

Number of Options : 43,750,000 (each Option shall entitle the grantee to  
granted subscribe for one Share)

Closing price of the : HK\$4.00 per Share  
Shares on the date of  
grant

Validity period of the : 10 years commencing from 11 November 2009 and  
Options expiring on 10 November 2019 (both days inclusive), to  
be exercised in the following manner:

<i>Maximum percentage of the Options exercisable</i>	<i>Period for exercise of the relevant percentage of the Options</i>
50% of the total number of Options granted to any grantee	Upon the expiry of 12 months from 11 November 2009, and up to 10 November 2019
100% of the total number of Options granted to any grantee	Upon the expiry of 24 months from 11 November 2009, and up to 10 November 2019

*Note:*

*The exercise price represents the highest of (i) the closing price of HK\$4.00 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK\$3.80 per Share as stated in the daily quotations sheet issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of a Share.*

Among all the Options granted, 6,100,000 were granted to certain directors and the chief executive of the Company. Details of which are as follows:

<b>Name of grantee</b>	<b>Number of Options granted</b>
Zhao Qingsheng (趙慶生)	1,000,000
Gao Xiang (高翔)	1,000,000
Jin Jianlong (金建隆)	800,000
Yu Yuqun (于玉群)	800,000
Jin Yongsheng (金永生)	500,000
Petrus Gerardus Maria van der Burg	1,000,000
Wong Chun Ho (王俊豪)	500,000
Gao Zhengping (高正平)	500,000

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of the Company is pleased to announce that Mr. Tsui Kei Pang (徐奇鵬) (“**Mr. Tsui**”) has been appointed as an Independent Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company respectively, all with effect from 11 November 2009.

Mr. Tsui, aged 49, obtained a bachelor’s degree in law (Honours) and a master’s degree in law from The University of Hong Kong. He is a solicitor of Hong Kong, a solicitor of England and Wales (non-practising), a China Appointed Attesting Officer and a Civil Celebrant of Marriages. Mr. Tsui is currently a partner of Gallant Y.T. Ho & Co. and specialises in China business practices. He is also the vice chairman of the Mainland Legal Affairs Committee of The Law Society of Hong Kong, an honorary legal adviser of The Hong Kong Association for the Advancement of Real Estate and Construction Technology Limited as well as a member of China Committee of Hong Kong General Chamber of Commerce.

Mr. Tsui will enter into an appointment letter with the Company, under which he is appointed as an Independent Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company respectively, with an initial term of three years commencing on 11 November 2009, 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 of the Company according to the articles of association of the Company. Pursuant to the aforesaid appointment letter, Mr. Tsui is entitled to a director’s remuneration of HK\$120,000 per annum, which is determined with reference to his duties and responsibilities with the Company, the performance and profitability of the Company and its subsidiaries (the “**Group**”) and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Tsui (i) has not held any positions with any members of the Group; (ii) is not related to any director, senior management, substantial shareholder or controlling shareholder of the Company or other members of the Group; and (iii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Tsui has also confirmed that he has not held any directorship in any listed public companies in the last three years.

Save as disclosed above, Mr. Tsui has confirmed that there is no other information required to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to his appointment as an Independent Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company respectively.

The Board would like to extend its warmest welcome to Mr. Tsui for joining the Company.

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

Hong Kong, 11 November 2009

*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. Gao Zhengping and Mr. Tsui Kei Pang as Independent Non-executive Directors.*