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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 9 August 2011 (the “**Announcement**”) issued by CIMC Enric Holdings Limited (the “**Company**”) in respect of announcing the date of meeting of the board of directors (the “**Board**”) of the Company for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and considering the payment of an interim dividend (if any). Due to typographic mistakes, the date of the meeting was misstated as 19 March 2011 in the English version of the Announcement.

The Board wishes to clarify that the abovementioned meeting of the Board will be held on Friday, 19 August 2011.

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

Hong Kong, 9 August 2011

*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. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive directors.*