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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)**

## **CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) is pleased to announce the change of composition of the remuneration committee and nomination committee of the Company with effect from 29 February 2012.

The composition of these committees and the details of change are as follows:

### **REMUNERATION COMMITTEE**

Mr. Tsui Kei Pang\*  
Mr. Jin Jianlong  
Mr. Zhang Xueqian

*Details of change:*

- 1. Mr. Jin Jianlong has been re-designated from the chairman to a member.*
- 2. Mr. Tsui Kei Pang has been re-designated from a member to the chairman.*

### **NOMINATION COMMITTEE**

Mr. Zhao Qingsheng\*  
Mr. Wong Chun Ho  
Mr. Zhang Xueqian

*Details of change:*

- 1. Mr. Jin Yongsheng has ceased to be the chairman and a member.*
- 2. Mr. Zhao Qingsheng has been appointed as the chairman and a member.*

\* chairman of the relevant Board committees

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

Hong Kong, 29 February 2012

*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.*