

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)

Procedures for Shareholders to propose a person for election as a Director

Subject to the articles of association of the Company and The Companies Law of the Cayman Islands, the Company may in general meeting by ordinary resolution elect any person to be a director of the Company either to fill a casual vacancy on the board of directors of the Company (the **“Board”**), or as an addition to the existing Board.

A shareholder may propose a person (the **“Candidate”**) other than a director of the Company for election as a director at a general meeting by lodging the following documents at the Company’s head office in the PRC or the Company’s principal place of business in Hong Kong for the attention of the Company Secretary:

1. A written notice signed by the shareholder concerned which is given of his/her intention to propose the Candidate for election;
2. A written notice signed by the Candidate indicating his willingness to be elected, together with the Candidate’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. The Candidate’s written consent to the publication of his/her personal data.

The period for lodgment of the above documents will commence no earlier than the day after the despatch of the notice of such general meeting and end no later than 7 days prior to the date of such general meeting.

Hong Kong, 29 February 2012

Head office in the PRC:

CIMC R&D Center, No. 2 Gangwan Avenue, Shekou Industrial Zone, Shenzhen, Guangdong, The PRC

Principal place of business in Hong Kong:

Unit 908, 9th Floor, Fairmont House, No. 8 Cotton Tree Drive, Central, Hong Kong