



安瑞科能源裝備控股有限公司

Enric Energy Equipment Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of Enric Energy Equipment Holdings Limited (the “**Company**”) will be held at Mont Blanc Room, Pacific Place Conference Centre, 5th Floor, One Pacific Place, 88 Queensway, Hong Kong on Friday, 15 February 2008 at 3 p.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** (i) the product sales agreement dated 31 December 2007 entered into between the Company as seller and 中國國際海運集裝箱（集團）股份有限公司 China International Marine Containers (Group) Co., Ltd. as purchaser in respect of the sale and purchase of products of the Group, a copy of which marked “A” has been tabled before the meeting and initialed by the chairman of the meeting for identification purpose, and transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed; (ii) the proposed annual cap(s) be and are hereby approved; and (iii) the directors of the Company (the “**Director(s)**”) be and are hereby authorized for and on behalf of the Company to do all such acts and things, to sign and execute all such documents, instruments and agreements and to take all such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with (i) and (ii) of this resolution above.”
2. “**THAT** (i) the product sales agreement dated 31 December 2007 entered into between the Company as seller and Xiniao Gas Holdings Limited as purchaser in respect of the sale and purchase of products of the Group , a copy of which marked “B” has been tabled before the meeting and initialed by the chairman of the meeting for identification purpose, and transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed; (ii) the proposed annual cap(s) be and are hereby approved; and (iii) the Directors be and are hereby authorized for and on behalf of the Company to do all such acts and things, to sign and execute all such documents, instruments and agreements and to take all such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with (i) and (ii) of this resolution above.”
3. “**THAT** (i) the product sales agreements dated 31 December 2007 entered into between the Company as seller and 新能能源有限公司 Xinneng Energy Limited, 新奧氣化採煤有限公司 Xiniao Coal Gasification Mining Limited, 河北威遠集團有限公司 Hebei Veyong Group Company Limited and 新能（張家港）能源有限公司 Xinneng (Zhangjiagang) Energy Limited all as purchasers in

respect of the sale and purchase of products manufactured by the Group, copies of which marked “C” and “D” respectively have been tabled before the meeting and initialed by the chairman of the meeting for identification purpose, and transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed; (ii) the proposed annual cap(s) be and are hereby approved; and (iii) the Directors be and are hereby authorized for and on behalf of the Company to do all such acts and things, to sign and execute all such documents, instruments and agreements and to take all such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with (i) and (ii) of this resolution above.”

By order of the Board
Enric Energy Equipment Holdings Limited
Zhao Qingsheng
Chairman

Hong Kong, 21 January 2008

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principle place of business in Hong Kong:

Rooms 3101-03, 31st Floor
Tower One
Lippo Centre
No. 89 Queensway
Hong Kong

Head office in the PRC:

30 Hongrun Road
Langfang Economic and Technical Development Zone
Hebei Province
The PRC

Notes:

- (1) Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.
- (2) Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share, shall alone be entitled to vote in respect thereof.
- (3) A form of proxy for use at the meeting is enclosed.
- (4) In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.
- (5) The ordinary resolutions as set out above will be determined by way of a poll.
- (6) As at the date of this notice, 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, Mr. Yang Yu as a non-executive Director and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive Directors.