



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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 February 2008**

Reference is made to the circular of Enric Energy Equipment Holdings Limited (the “Company”) dated 21 January 2008 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 15 February 2008, the ordinary resolutions to approve, inter alia, the Agreements and the Annual Caps (the “Resolution(s)”) were duly passed by the Independent Shareholders by way of poll.

The poll results in respect of the Resolutions are as follows:

Resolution	Number of votes (%) <i>(Note 2)</i>	
	For	Against
Ordinary Resolution 1 <i>(Note 1)</i>	106,680,575 (100%)	Nil
Ordinary Resolution 2 <i>(Note 1)</i>	251,942,575 (100%)	Nil
Ordinary Resolution 3 <i>(Note 1)</i>	251,942,575 (100%)	Nil

Notes:

1. The full text of the Resolutions are set out in the notice of extraordinary general meeting of the Company dated 21 January 2008 contained in the Circular.
2. The numbers of votes and percentages are based on the total number of Shares held by the Independent Shareholders who were entitled to vote and had voted at the EGM, which were 106,680,575 for Resolution 1 and 251,942,575 for both of Resolutions 2 and 3.

As at the date of the EGM, the total number of Shares in issue was 459,000,000.

In view of the interests of Charm Wise in the CIMC (Group) Master Agreement, Charm Wise and its associates, holding 190,703,000 Shares in aggregate (representing approximately 41.55% of the total number of issued Shares), were required to abstain, and

had abstained, from voting in relation to Resolution 1 at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolution 1 was 268,297,000, representing approximately 58.45% of the total number of issued Shares. No Independent Shareholders were entitled to vote only against Resolution 1.

In view of the interests of Mr. Wang and Ms. Zhao in the Xinao Gas Master Agreement and the Wang Master Agreements, XGII, Mr. Wang and their respective associates, holding 45,441,000 Shares in aggregate (representing approximately 9.90% of the total number of issued Shares), were required to abstain, and had abstained, from voting in relation to Resolutions 2 and 3 at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against each of Resolutions 2 and 3 was 413,559,000, representing approximately 90.10% of the total number of issued Shares. No Independent Shareholders were entitled to vote only against Resolution 2 or 3.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Enric Energy Equipment Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 15 February 2008

As at the date of this announcement, 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.