

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	mm/yyyy): <u>31/12/2008</u>				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Enrice	Energy Equipment Hol	ldings Limited	d		
Date Submitted 7 Jan	uary 2009				
I. Movements in Authorised Share C	apital				
1. Ordinary Shares					
(1) Stock code : <u>3899</u> Des	cription: Ordinary				
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding month	10,000,000,000	0.01	100,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	10,000,000,000	0.01	100,000,000		
(2) Stock code : N/A Des	cription: N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

2. Preference Shares			To Trium Board and OL	
Stock code: N/A Descri	ription: N/A			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code : N/A Descri	ription: N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month (*HKD*): 100,000,000 (ordinary)

II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes	
_	(1) (2)		shares	of shares	
Balance at close of preceding month	459,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil _	N/A	N/A	N/A	
Balance at close of the month	459,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A N/A N/A N/A N/A N/A N/Ashares (*Note 1*) 2. N/A) shares N/A N/A N/A N/A N/A N/A (*Note 1*) 3. N/A N/A N/A N/A N/A N/A N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed

1. N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding montl	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	1. N/A						
(/ /) Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)		N/Δ	N/A	N/Δ	N/Δ	N/Δ	N/A
Class of shares issuable (Note 1)	(/ /)	1771	14/11	17/11	11/11	10/11	11/11
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A N/A		N/A	A	_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		N/A	Δ				
EGM approval date (if applicable) (dd/mm/yyyy)	·			<u> </u>			
N/A	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
Stock code (if listed)	2. N/A						
Class of shares Subscription price EGM approval date (if applicable) (dd/mm/yyy) Class of shares Susuable (Note I) N/A N/A		N/A	N/A	N/A	N/A	N/A	N/A
Class of shares Susuable (Note 1)	(/ /)				· -		
issuable (Note 1)		N/A	4	_			
Subscription price		N/A	A				
(if applicable) (dd/mm/yyyy)	Subscription price			-			
N/A	(if applicable)	(/ /)				
Stock code (if listed)		`	,	_			
Stock code (if listed)							
Stock code (if listed)		<u>N/A</u>	<u>N/A</u>	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1)	, , ,	N/A	A				
Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A N/	Class of shares			<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A N/A				_			
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A		1N/ F	3	_			
N/A	(if applicable)						
N/A		(/ /)	_			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	4.1VA						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A N/A (Preference shares) N/A		N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A	_ ′	37/					
issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A		N/A	A	_			
EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	issuable (Note 1)			_			
(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A		N/A	4	_			
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A		(/ /)	_			
(Preference shares) N/A			Tot	al B. (Ordi	nary shares)	N/A	
(Other class) N/A			100				
				(Other class)	N/A	.

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/AN/A N/A N/AStock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy)) N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/AEGM approval date (if applicable) (dd/mm/yyyy) 3. N/A N/A N/A N/A N/A N/A N/AStock code (if listed) N/AClass of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/AStock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/n if applicable, and class of shares issuable:	nm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1N/A			
	(/ /)		
	shares (Note 1)	N/A	N/A
2. <u>N/A</u>			
	(/ /)		
	shares (Note 1)	N/A	N/A
3. N/A			
	(/ /)		
	shares (Note 1)	N/A	N/A
Total D	. (Ordinary shares)	N/A	
Iotal D	(Preference shares)	N/A	
	(Other class)	N/A	
	·		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ / At price : State currency N/A) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A N/A Class of shares issuable (*Note 1*) At price : State currency (/ / N/A Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares issuable (*Note 1*) (/ /) At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{N}}$ Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AN/A Class of shares issuable (*Note 1*) (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State (/ /) Issue and allotment currency $\frac{N/A}{N}$ Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares issuable (*Note 1*) (/ / 8. Consideration issue At price : State currency) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

For	Ma	in R	oard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: CHEONG Siu Fai
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.