

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2009

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Enric Energy Equipment Holdings Limited |
|----------------|---|
| Date Submitted | 4 August 2009 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|---------------------------|----------------------------------|---|
| (1) Stock code : <u>3899</u> Descri | ption : Ordinary | shares | |
| | No. of ordinary shares | Par value (<i>HKD</i>) | 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 : <u>N/A</u> Descri | iption : <u>N/A</u> | | |
| | 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 | <u>N/A</u> | N/A | <u>N/A</u> |

2. Preference Shares

| Stock code : <u>N/A</u> Descri | non-redee ption : <u>shares</u> | mable conver | tible preference |
|-------------------------------------|------------------------------------|-----------------------------|--------------------------------------|
| | No. of preference shares | Par value (<i>HKD</i>) | Authorised share capital (HKD) |
| Balance at close of preceding month | 2,000,000,000 | 0.01 | 20,000,000 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 2,000,000,000 | 0.01 | 20,000,000 |

3. Other Classes of Shares

| Stock code : | N/A | _Descrip | otion : | N/A | | |
|-------------------|----------------|----------|---------------------|-----|----------------------------------|---|
| | | | No. of classes o | | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding m | onth | N/A | | N/A | <u>N/A</u> |
| Increase/(decreas | se) | | N/A | | | N/A |
| Balance at close | of the month | | N/A | | N/A | <u>N/A</u> |

Total authorised share capital at the end of the month (*HKD*) :

100,000,000 (ordinary) 20,000,000 (preference)

II. Movements in Issued Share Capital

| | No. of ordir | nary shares | No. of preference | No. of other classes |
|--|--------------|-------------|-------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 459,000,000 | N/A | Nil | N/A |
| Increase/ (decrease) during the month | Nil | N/A | Nil | <u>N/A</u> |
| Balance at close of the month | 459,000,000 | N/A | Nil | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (under Particulars of share option scheme including EGM | | | , | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
|--|---------|------------------|----------------|--------------|--|--|
| approval date | | Movement duri | ing the month | | thereto | as at close of the mont |
| (dd/mm/yyyy) and ⁻ class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | Granted | Exercised | Calicelleu | Lapseu | | |
| | | | | | | |
| (/ /) shares | N/A | N/A | N/A | N/A | N/A | N/A |
| (Note 1) | 11/74 | | <u> </u> | 11/71 | | |
| 2. N/A | | | | | | |
| (/ /) shares (Note 1) | N/A | N/A | N/A | N/A | N/A | N/A |
| 3. N/A | | | | | | |
| (/ /) shares | N/A | N/A | N/A | N/A | N/A | N/A |
| (Note 1) | IN/A | IN/A | IN/A | IN/A | IN/A | IN/A |
| (| | To | otal A. (Ordin | ary shares) | N/A | |
| | | | (Prefere | nce shares) | N/A | |
| | | | | Other class) | N/A | |
| Fotal funds raised du | | from exercise of | | | | |
| options (State currenc | cy) | | N/A | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | nominal | fominal value at close of receding month | Exercised during the month | 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 |
|--|----------------------|--|----------------------------------|---|--|--|
| 1. N/A | - | | | | | |
| | - N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) | 10/11 | | 10/11 | 11/11 | 14/21 | |
| Stock code (if listed) | N/A | | | | | |
| Class of shares | NT (A | | | | | |
| issuable (<i>Note 1</i>) | N/A | | | | | |
| Subscription price EGM approval date | N/A | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| 2. N/A | - | | | | | |
| | - | NT / A | | NT / A | NT / A | NT / A |
| (/ /) | N/A | N/A | N/A | N/A | N/A | N/A |
| Stock code (if listed) | N/A | | | | | |
| Class of shares | 10/11 | | | | | |
| issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 3. N/A | | | | | | |
| | - - | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A |
| | NT (1 | | | | | |
| Stock code (if listed) Class of shares | N/A | | | | | |
| 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/A |
| | | | | | | |
| Stock code (if listed) Class of shares | N/A | | | | | |
| issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (|) | | | | |
| (uu/mm/yyyy) | (/ / |) | | | | |
| | | Total | B. (Ordin | nary shares) | N/A | |
| | | | (Prefere | ence shares) | N/A | - |
| | | | (| Other class) | N/A | _ |

For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible i | nto Change of the I | aan an mili ah ana ta | | For Main Board and GEM listed issuers | | | | | | |
|----------------------------------|-------------------------|--|-----------------|---------------------------------------|--|--|--|--|--|--|
| Class and description | | Amount at close of preceding month | | Amount 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 | | | | |
| 1. N/A | | | | | | | | | | |
| | | | | | | | | | | |
| | N/A | 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/A | | | | | | | | | |
| (if applicable) | | | | | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | | | | | |
| 2. N/A | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | <u>N/A</u> | N/A | N/A | N/A | N/A | N/A | | | | |
| Stock code (if listed) | N/A | | | | | | | | | |
| issuable (Note 1) | N/A | | | | | | | | | |
| Subscription price | N/A | | | | | | | | | |
| EGM approval date | | | | | | | | | | |
| (if applicable) | | | | | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | | | | | |
| J. IV/A | | | | | | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A | | | | |
| Stock code (if listed) | <u>N/A</u> | 14/21 | 10/21 | 10/21 | 10/11 | 10/11 | | | | |
| Class of shares | | | | | | | | | | |
| issuable (Note 1) | N/A | | | | | | | | | |
| Subscription price | N/A | | | | | | | | | |
| (if applicable) | | | | | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | | | | | |
| 4. N/A | | | | | | | | | | |
| | | | | | | | | | | |
| | N/A | 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/A | | | | | | | | | |
| (if applicable) | | | | | | | | | | |
| (dd/mm/yyyy) | <u> (/ /</u>) | | | | | | | | | |
| | | | Total C. (Ordin | | N/A | | | | | |
| | | | | ence shares) | N/A | | | | | |
| | | | (0 | 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/mm/yyyy), if applicable, and class of shares issuable: | 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 |
|---|---|--|
| 1. <u>N/A</u> | | |
| (/ /) | N/A | N/A |
| 2N/A | | |
| (/ /) shares (Note 1) | N/A | N/A |
| 3. <u>N/A</u> | | |
| (/ /) shares (Note 1) | N/A | N/A |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A N/A | |
| (Other class) | N/A | |

| Oth | her Movements in | Issued Share Capital | | | 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 |
|-----|------------------|---|--|------------|--|---|
| | Type of issue | | Class of shares issuable | N/A | | |
| | | a . | (Note 1) | | | |
| 1. | Rights issue | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{$ | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | N/A | N/A |
| | | | Class of shares issuable (<i>Note 1</i>) | <u>N/A</u> | | |
| 2. | Open offer | At price : State $\frac{N/A}{}$ | Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | |
| 3. | Placing | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$ | Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | | | | |

| | Type of Issue | | F | For N | Mai | n Boa | ard and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|---|---|-------|-----|-------------|---|----------------------|
| | Type of Issue | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | N | [<u>/A</u> | | |
| 5. | Scrip dividend | At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{N/A}}{\text{N/A}}$ | Issue and allotment date : (dd/mm/yyyy) | () | / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | () | / / |) | N/A | N/A |
| | | | Class of shares repurchased (<i>Note 1</i>) | | N | <u>I/A</u> | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | () | |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | () | / / |) | N/A | N/A |
| | | | Class of shares redeemed (<i>Note 1</i>) | | N | <u>I/A</u> | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | () | / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | () | / / |) | N/A | N/A |
| | | | Class of shares issuable (<i>Note 1</i>) | | N | [/ <u>A</u> | | |
| 8. | Consideration issue | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$ | Issue and allotment date : (dd/mm/yyyy) | () | |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | () | / / |) | | NT/ A |
| | | | | | | | N/A | <u>N/A</u> |

| | | | For Main Boa | rd and GEM lis | sted issuers |
|-----|---------------------------|---|--|--|---|
| r | Type of Issue | | | 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 |
| | | | Class of shares issuable <u>N/A</u> (Note 1) | | |
| | Capital reorganisation | | Issue and allotment (/ /) date : (dd/mm/yyyy) | | |
| | | | EGM approval date: (/ /) (dd/mm/yyyy) | | |
| | | | | <u>N/A</u> | N/A |
| | | | Class of shares issuable <u>N/A</u> (<i>Note 1</i>) | | |
| 10. | Other (Please specify) | At price : State $\frac{N/A}{currency}$ | Issue and allotment (/ /) date : (dd/mm/yyyy) | | |
| | | | EGM approval date: (/ /) (dd/mm/yyyy) | N/A | N/A |
| | | | Total E. (Ordinary share (Preference share (Other class) | es) N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil | | | |
|--|-----|-----|--|--|--|
| | (2) | N/A | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | Nil | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

| Remarks (if any): | R | em | arks | (if | any) |): |
|-------------------|---|----|------|-----|------|----|
|-------------------|---|----|------|-----|------|----|

| Submitted by: CHEONG Siu Fai |
|--|
| 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.*