

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 8289)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Enric Energy Equipment Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Offices Nos. 1-3, 31st Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on 11 November 2005 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2005 and to approve the draft announcement of the unaudited third quarterly results to be published on the GEM website;
2. To consider and approve the draft of the third quarterly report;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business.

By order of the Board of
Enric Energy Equipment Holdings Limited
WANG Yusuo
Chairman

Hong Kong, 31 October 2005

As at the date of this announcement, the executive Directors are Mr. Wang Yusuo, Mr. Cai Hongqiu, Mr. Yu Jianchao, Mr. Zhao Xiaowen and Mr. Zhou Kexing; the non-executive Director is Ms. Zhao Baoju; and the independent non-executive Directors are Mr. Gao Zhengping, Mr. Shou Binan and Mr. Wong Chun Ho.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.