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**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 22 March 2006 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2005 and to approve the draft announcement thereof to be published on the GEM website;
2. To consider the draft of the annual report to shareholders for the year ended 31 December 2005;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the convening of the annual general meeting of the Company; and
6. To transact any other business.

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

Hong Kong, 28 February 2006

*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.*