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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)

ANNOUNCEMENT

The board (the "Board") of directors ("Director(s)") of Enric Energy Equipment Holdings Limited (the "Company") has noted today's increase in the trading volume of the shares in the Company ("Share(s)"). As advised by Investec Bank (UK) Limited ("Investec"), being a substantial shareholder of the Company prior to the Disposal referred to hereinafter, Investec has today disposed of 51,840,000 Shares, representing approximately 11.65% of the entire issued share capital of the Company as at the date of this announcement (the "Disposal") and its entire interests in the Company prior to the Disposal. Save for the Disposal and the Company's proposed voluntary withdrawal of the Shares on the Growth Enterprise Market of the Stock Exchange ("GEM") and proposed listing of the Shares on the Main Board of the Stock Exchange by way of introduction, as set out in the Company's announcement dated 30 March 2006, the Board wishes to state that it is not aware of any other reasons for such increase in the trading volume of the Shares.

Save and except of the above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on GEM (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Shareholders and potential investors of the Company should exercise caution when dealing in Shares.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 3 May 2006

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting.