



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 on Main Board: 3899

Stock code on GEM: 8289

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
(or at any adjournment thereof)

I/We (Note 1)
of
being the registered holder(s) of (Note 2)
shares of HK\$0.01 each in the capital of Enric Energy Equipment Holdings Limited (the "Company"), HEREBY
APPOINT (Note 3)
of
or failing him, the Chairman of the meeting, as my/our proxy to act for me/us at the extraordinary general
meeting (or at any adjournment thereof) of the Company to be held at Vinson Room, Pacific Place Conference
Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 12 July 2006 at 10:00 a.m. and in
particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll to vote for me/us
and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To approve (a) the cessation of listing of the shares in the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM"); and (b) the reduction of notice period required under Rule 9.19(3) of the Rules Governing the Listing of Securities on GEM.		
2.	To approve (a) the adoption of the proposed share option scheme of the Company; and (b) the termination of the existing share option scheme of the Company adopted on 26 September 2005.		

Date: Signature (Note 5):

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL, SUBJECT TO THE LIMITATION AS HEREINAFTER MENTIONED, ACT AS YOUR PROXY.** Under the articles of association of the Company, a resolution put to the meeting shall be decided in the first instance on a show of hands unless a poll is properly demanded and on a show of hands, every member present in person or (being a corporation) by a duly authorised representative shall have one vote.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED UNDERNEATH THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED UNDERNEATH THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
- In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, at the meeting, but if more than one of the joint holders are present at the meeting, the vote of the senior who tenders a vote, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.