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HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of the AGM**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 28 March 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. The board of directors of the Company announces that at the 2024 annual general meeting of the Company held on 25 April 2024 (the “**AGM**”), all the proposed resolutions as set out in the Notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended 31 December 2023.	2,548,227,180 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhang Lei as director of the Company (the “ Director ”).	2,548,227,180 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Chun Wai, Tony, who has served the Company for more than nine years, as independent non-executive Director.	2,548,227,180 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chung Chak Man, William as independent non-executive Director.	2,548,227,180 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	2,548,227,180 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,548,227,180 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the “Shares”).	2,548,227,180 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to issue, allot and deal with unissued Shares.	2,548,227,180 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to issue unissued Shares by adding thereto the Shares repurchased by the Company.	2,548,227,180 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 9, all such resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 3,956,638,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against resolutions numbered 1 to 9 as set out in the Notice of the AGM.

The executive Director, Mr. Yang Dong and the independent non-executive Directors, comprising Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William, attended the AGM in person. The executive Director, Mr. Zhang Lei, attended the AGM by electronic means.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hans Energy Company Limited
 漢思能源有限公司
Lam Lai Wan, Bondie
 Company Secretary

Hong Kong, 25 April 2024

As at the date of this announcement, the board of Directors comprises three executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong and Mr. Zhang Lei; and three independent non-executive Directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William.