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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 EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2021

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of the EGM**”) of the extraordinary general meeting (the “**EGM**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) both dated 6 January 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company announces that at the EGM held on 25 January 2021, all proposed resolutions as set out in the Notice of the EGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To grant 243,763,800 share options carrying the rights to subscribe for a total of 243,763,800 ordinary shares of the Company (the “ Shares ”) to Mr. David An, a substantial shareholder and an executive director of the Company at an exercise price of HK\$0.400 per Share under the share option scheme adopted by the Company on 28 December 2012 (the “ Share Option Scheme ”).	66,057,500 (99.47%)	354,000 (0.53%)
2.	To approve the refreshment of the share option scheme mandate limit (the “ Refreshed Scheme Mandate Limit ”).	2,614,263,480 (99.99%)	352,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorize any one of directors of the Company to (i) do all such acts and execute all such documents to affect the Refreshed Scheme Mandate Limit; (ii) subject to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to grant share options to subscribe for Shares of the Company within the Refreshed Scheme Mandate Limit pursuant to the Share Option Scheme; and (iii) to exercise all powers to allot, issue and deal with Shares of the Company pursuant to the exercise of share options granted under the Share Option Scheme within the Refreshed Scheme Mandate Limit.	2,614,263,480 (99.99%)	352,000 (0.01%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 3, all such resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 3,956,638,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions numbered 2 and 3 as set out in the Notice of the EGM.

As stated in the Circular, Mr. David An and his associates and all core connected persons of the Company holding an aggregate of 2,766,593,980 Shares (representing approximately 69.92% of the total number of issued shares of the Company) were required to abstain from voting on the resolution numbered 1 as set out in the Notice of the EGM as required under Rule 17.04(1) of the Listing Rules. Accordingly, as at the date of the EGM, there were a total of 1,190,044,020 Shares, representing approximately 30.08% of the total number of issued shares of the Company, entitling the independent shareholders of the Company to attend and vote on the resolution numbered 1 at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that he/she intended to vote against or to abstain from voting on the ordinary resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the EGM.

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 January 2021

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Ms. Liu Zhijun and Mr. Zhang Lei and three independent non-executive directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Woo King Hang.