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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 2021 ANNUAL GENERAL MEETING HELD ON 2 JUNE 2021**

The board of directors (the “**Directors**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) announces that at the 2021 annual general meeting of the Company held on 2 June 2021 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 April 2021 (the “**Notice of the AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results taken at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2020.	2,728,212,780 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Yang Dong as Director.	2,728,212,780 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Liu Zhijun as Director.	2,728,212,780 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Li Wai Keung as Director.	2,728,212,780 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	2,728,212,780 (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.	2,728,212,780 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the “Shares”).	2,728,212,780 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to issue, allot and deal with unissued Shares.	2,727,860,780 (99.99%)	352,000 (0.01%)
9.	To extend the general mandate granted to the Directors to issue unissued Shares by adding thereto the Shares repurchased by the Company.	2,727,860,780 (99.99%)	352,000 (0.01%)
10.	To grant 392,663,800 share options carrying the rights to subscribe for a total of 392,663,800 ordinary Shares to Mr. David An, a substantial shareholder of the Company and an executive Director at an exercise price of HK\$0.340 per Share under the share option scheme adopted by the Company on 28 December 2012.	179,656,800 (99.80%)	352,000 (0.20%)
11.	To approve the refreshment of the share option scheme mandate limit.	2,727,860,780 (99.99%)	352,000 (0.01%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 11, 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 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 1 to 9 and 11 as set out in the Notice of the AGM.

As stated in the circular of the AGM dated 28 April 2021 (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 10 as set out in the Notice of the AGM as required under Rule 17.04(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, as at the date of the AGM, 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 to attend and vote on the resolution numbered 10 at the AGM.

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 AGM 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 AGM.

The Company’s branch share registrar 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, 2 June 2021

*As at the date of this announcement, the board of Directors 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.*