

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2022 at Unit 2608, 26/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board
Hans Energy Company Limited
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 8 March 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. David An (Chairman), Mr. Yang Dong and Mr. Zhang Lei and two independent non-executive directors, namely Mr. Li Wai Keung and Mr. Chan Chun Wai, Tony.