

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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2022

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 2022 annual general meeting of the Company held on 15 June 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 26 April 2022 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 2021.	2,549,827,180 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhang Lei as Director.	2,549,827,180 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Chun Wai, Tony as Director.	2,549,827,180 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chung Chak Man, William as Director.	2,549,827,180 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	2,549,827,180 (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.	2,549,827,180 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the “Shares”).	2,549,827,180 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to issue, allot and deal with unissued Shares.	2,548,425,180 (99.95%)	1,402,000 (0.05%)
9.	To extend the general mandate granted to the Directors to issue unissued Shares by adding thereto the Shares repurchased by the Company.	2,548,425,180 (99.95%)	1,402,000 (0.05%)
10.	To approve the adoption of the new share option scheme of the Company and the termination of the existing share option scheme of the Company.	2,548,425,180 (99.95%)	1,402,000 (0.05%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 10, 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 10 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 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, 15 June 2022

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.