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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Hans Energy Company Limited (the “**Company**”) dated 3 December 2021, 25 January 2022 and 28 March 2022 (the “**Announcements**”) in relation to, among others, the major transaction of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As set out in the Announcements, a circular (the “**Circular**”) containing, among others, further details of the Acquisition will be despatched to the Shareholders on or before 17 June 2022.

As additional time is required to prepare and finalise the information to be contained in the Circular, including among other things, certain financial information of the Target Group, the Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules. The Company will make a further announcement once the Company obtains approval of the Waiver from the Stock Exchange.

By order of the Board
Hans Energy Company Limited
漢思能源有限公司
Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 17 June 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 three independent non-executive Directors, namely, Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William.