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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)

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 Wednesday, 13 March 2024 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 2023 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, 23 February 2024

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.