

*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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that it has resolved to appoint Mr. Nicolas Charles Philippe de Mascarel de la Corbiere (“**Mr. de Mascarel de la Corbiere**”) as a non-executive director of the Company with effect from 20 September 2024. The biographical details of Mr. de Mascarel de la Corbiere are set out below.

Mr. de Mascarel de la Corbiere, aged 47, obtained his master’s degree of Science in Public Management at the Institut d’Etudes Politiques de Paris in July 1998 and a master’s degree of Science in Industrial Relations and Personnel Management at the London School of Economics and Political Science in November 1999.

Mr. de Mascarel de la Corbiere has accumulated over 20 years of experience in the finance industry. He has been the Managing Partner at Templewater Hong Kong Limited (formerly known as Investec Capital Asia Limited) since October 2021. He has taken up various positions within the Investec group of companies from July 2004 to September 2021, including the Hong Kong Country Head at Investec Capital Markets Limited from April 2013 to March 2018, and Investec Capital Asia Limited from April 2018 to September 2021. He was also a private equity investment professional at Investec Asia Limited from July 2004 to March 2013. At present, Mr. de Mascarel de la Corbiere is a director of Bravo Transport Services Limited, Citybus Limited, Bravo Media Limited and Bravo Holdings (HK) Limited, each a member of the Group since 31 July 2024.

Mr. de Mascarel de la Corbiere has entered into a letter of appointment with the Company for a term of three years with effect from 20 September 2024, unless terminated by one month's written notice or in certain circumstances in accordance with the terms of the appointment letter. Mr. de Mascarel de la Corbiere will hold office only until the first annual general meeting of the Company after his appointment and shall then be subject to re-election at such annual general meeting in accordance with the articles of association of the Company.

Pursuant to the letter of appointment, Mr. de Mascarel de la Corbiere will receive a director fee of HK\$360,000 per annum, which is determined with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. de Mascarel de la Corbiere (i) does not hold any position in the Company or other members of the Group; (ii) does not have any other major appointments or professional qualifications; (iii) does not, nor did he hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company. Further, as at the date of this announcement, Mr. de Mascarel de la Corbiere has no interest in and does not hold any shares or underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. de Mascarel de la Corbiere that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. de Mascarel de la Corbiere.

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

Hong Kong, 20 September 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung, two independent non-executive Directors, namely Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William and a non-executive Director, namely Mr. Nicolas Charles Philippe de Mascarel de la Corbiere.*