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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: 554)

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Hans Energy Company Limited (the "Company") announces that Mr. William W Liu has resigned as executive director and member of nomination committee of the Company due to personal reasons with effect from close of business on 11 September 2006. Mr. Liu confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Liu for his contributions to the Company during his tenure of office.

By order of the Board  
**Hans Energy Company Limited**  
**David An**  
*Chairman*

Hong Kong, 11 September 2006

*As at the date of this announcement, the executive directors are Mr. David An, Ms. Feng Ya Lei, Mr. Zhou Nan Zheng, Mr. Fung Chi Kwan, Nicholas, and Ms. Liu Zhijun and the independent non-executive directors are Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony.*

Please also refer to the published version of this announcement in The Standard.