



# HANS ENERGY COMPANY LIMITED

## 漢思能源有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 554)

### CHANGE OF DIRECTORS

The board of directors (the “Board”) of Hans Energy Company Limited (the “Company”) announces that at the 2007 annual general meeting (the “Meeting”) of the Company held on Thursday, 10th May, 2007, the resolutions for the re-election of Mr. Zhou Nan Zheng and Ms. Feng Ya Lei as directors of the Company were put to the Meeting and lost. Accordingly, Mr. Zhou Nan Zheng and Ms. Feng Ya Lei ceased to be executive directors of the Company with effect from the conclusion of the Meeting held on May 10, 2007. The Board confirms that there is no disagreement with Mr. Zhou Nan Zheng and Ms. Feng Ya Lei and the Board is not aware of any matter in relation to their cessation as directors of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhou and Ms. Feng for their contributions to the Company during their tenure of office.

On behalf of the Board

**David An**

*Chairman*

Hong Kong, May 14, 2007

*The directors of the Company as at the date of this announcement are Mr. David An, Chairman, Mr. Fung Chi Kwan, Nicholas and Ms. Liu Zhijun being the Executive Directors and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony being the Independent Non-Executive Directors.*

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