



HANS ENERGY COMPANY LIMITED
漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 554)

CLARIFICATION ANNOUNCEMENT

In relation to the Form of Proxy for the 2008 Annual General Meeting of Hans Energy Company Limited (the “Company”) which was published on the website (<http://www.hkexnews.hk>) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 11 April 2008, the board of directors (the “Board”) of the Company would like to clarify that it does not recommend the payment of a final dividend for the year ended 31 December 2007. Amended Form of Proxy has now been published on the websites of the Stock Exchange and of the Company.

The Board wishes to apologize for any inconvenience caused.

By the order of the Board
Hans Energy Company Limited
Fung Chi Kwan, Nicholas
Company Secretary

Hong Kong, 15 April 2008

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