



# HANS ENERGY COMPANY LIMITED

## 漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 554)

### FORM OF PROXY FOR THE 2008 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup>

of HK\$0.10 each in the share capital of **Hans Energy Company Limited** (the "Company") HEREBY APPOINT <sup>(Note 3)</sup>

\_\_\_\_\_

of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at 4:00 p.m. on Thursday, 8th May, 2008 at Boardroom 3 & 4, M/F., Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong (and at any adjournment thereof) in respect of the Resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit <sup>(Note 4)</sup>:-

	RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31st December, 2007.		
2.	(a) To re-elect Mr. Fung Chi Kwan, Nicholas as director.		
	(b) To re-elect Mr. Chan Chun Wai, Tony as director.		
	(c) To re-elect Mr. Zhang Lei as director.		
3.	To authorise the Board of Directors to fix the remuneration of the directors.		
4.	To re-appoint Messrs. KPMG as auditors and to authorise the Board of Directors to fix their remuneration.		
5.	To give a general mandate to the directors to allot, issue and deal with unissued shares of the Company.		
6.	To give a general mandate to the directors to repurchase the Company's own shares.		
7.	To extend the general mandate granted to the directors to issue shares by adding to it the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signed <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrars in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.