



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 554)

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 11 May 2009 (Monday) to 14 May 2009 (Thursday), both days inclusive, during which period no share transfers can be registered. In order to qualify for attending the annual general meeting to be held on 14 May 2009 as shareholders, all transfers accompanied by the relevant share certificates, must be lodged with the Company's branch share registrars in Hong Kong, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 12 May 2009.

By Order of the Board
Fung Chi Kwan, Nicholas
Company Secretary

Hong Kong, 30 March 2009

As at the date of this announcement, the Board comprises Mr. David An (Chairman), Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei as Executive Directors and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony being as Independent Non-Executive Directors.