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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

In relation to the Closure of Register of Members 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 on 30 March 2009, the board of directors (the "Board") of the Company would like to clarify that 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 8 May 2009.

The Board wishes to apologize for any inconvenience caused.

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.