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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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2009**

At the annual general meeting (the “AGM”) of Hans Energy Company Limited (the “Company”) held on 14 May 2009, all the proposed resolutions as set out in the notice of the AGM dated 8 April 2009 were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2008.	2,930,439,980 (100%)	0 (0%)
2.	(i) To re-elect Mr. David An as director.	2,930,439,980 (100%)	0 (0%)
	(ii) To re-elect Ms. Liu Zhijun as director.	2,930,439,980 (100%)	0 (0%)
	(iii) To re-elect Mr. Li Wai Keung as director.	2,930,439,980 (100%)	0 (0%)
3.	To authorise the board of directors to fix the directors’ remuneration.	2,930,439,980 (100%)	0 (0%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	2,930,439,980 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	2,930,439,980 (100%)	0 (0%)

6.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,918,247,980 (99.5840%)	12,192,000 (0.4160%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by adding the aggregate nominal amount of the shares repurchased by the Company.	2,918,247,980 (99.5840%)	12,192,000 (0.4160%)

As at the date of the AGM, the number of issued shares of the Company was 3,732,638,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrars in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Fung Chi Kwan, Nicholas**  
Director

Hong Kong, 14 May 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 as Independent Non-Executive Directors.*