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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: 00554)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2010

The board of directors of Hans Energy Company Limited 漢思能源有限公司 (the “Company”) announces that at the 2010 annual general meeting of the Company held on 19 May 2010 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s Share Registrars in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineers for the vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2009.	2,927,415,980 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Lei as director.	2,927,415,980 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Jian as director.	2,927,415,980 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Chun Wai, Tony as director.	2,927,415,980 (100%)	0 (0%)
3.	To authorize the board of directors to fix the directors’ remuneration.	2,927,415,980 (100%)	0 (0%)

4.	To re-appoint Messrs. KPMG as auditors and to authorize the board of directors to fix their remuneration.	2,927,415,980 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	2,927,415,980 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,918,243,980 (99.69%)	9,172,000 (0.31%)
7.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding the shares repurchased by the Company.	2,918,243,980 (99.69%)	9,172,000 (0.31%)

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

For and on behalf of the Board
Fung Chi Kwan, Nicholas
Director

Hong Kong, 19 May 2010

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.