

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 554)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hans Energy Company Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 25th March 2014 at Unit 2608, 26th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December 2013 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 7th March 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei and three independent non-executive directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Miss Cheung Siu Yuen, Rose.