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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 2015 ANNUAL GENERAL MEETING HELD ON 21 MAY 2015

The board of directors of Hans Energy Company Limited 漢思能源有限公司 (the “Company”) announces that at the 2015 annual general meeting of the Company held on 21 May 2015 (the “AGM”), all 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 scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM were 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 2014.	2,548,683,990 (100%)	0 (0%)
2.	To re-elect Mr. David An as director.	2,548,683,990 (100%)	0 (0%)
3.	To re-elect Ms. Liu Zhijun as director.	2,548,683,990 (100%)	0 (0%)
4.	To re-elect Mr. Chan Chun Wai, Tony as director.	2,548,683,990 (100%)	0 (0%)
5.	To authorise the board of directors to fix the directors’ remuneration.	2,548,633,990 (99.9980%)	50,000 (0.0020%)

6.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	2,548,683,990 (100%)	0 (0%)
7.	To give a general mandate to the directors to repurchase shares of the Company.	2,548,683,990 (100%)	0 (0%)
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,548,683,990 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares repurchased by the Company.	2,548,683,990 (100%)	0 (0%)

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 on the resolutions at the AGM, was 3,732,638,000 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

By order of the Board
Hans Energy Company Limited
漢思能源有限公司
Fung Chi Kwan, Nicholas
Company Secretary

Hong Kong, 21 May 2015

As at the date of this announcement, the board of directors of the Company 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. Chan Chun Wai, Tony and Miss Cheung Siu Yuen, Rose as Independent Non-Executive Directors.