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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)

### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of Hans Energy Company Limited (the "Company") will be closed from Friday, 20 May 2016 to Tuesday, 24 May 2016, both days inclusive, during which period no share transfers can be registered. In order to qualify for attending the annual general meeting to be held on Tuesday, 24 May 2016 as shareholders, 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 Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 19 May 2016.

By Order of the Board  
**Fung Chi Kwan, Nicholas**  
Company Secretary

Hong Kong, 21 March 2016

*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. Chan Chun Wai, Tony and Miss Cheung Siu Yuen, Rose being as Independent Non-Executive Directors.*