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## HANS ENERGY COMPANY LIMITED

## 漢思能源有限公司

(formerly known as Wisdom Venture Holdings Limited 智業控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 554)

## CHANGE OF COMPANY NAME

The Certificate of Incorporation on Change of Name of the Company regarding the change of the name of the Company to "Hans Energy Company Limited 漢思能源有限公司" was issued by the Registrar of Companies of the Cayman Islands on 11 January 2005.

The stock short name of the Company will be changed from "Wisdom Venture 智業控股" to "Hans Energy 漢思能源". Trading in shares of the Company on The Stock Exchange of Hong Kong Limited under the new stock name of the Company will take effect from 2 February 2005.

Reference is made to the announcement of Hans Energy Company Limited (formerly known as Wisdom Venture Holdings Limited) (the "Company") dated 10 January 2005.

The board of directors (the "Directors") of the Company is pleased to announce that the Certificate of Incorporation on Change of Name of the Company regarding the change of the name of the Company to "Hans Energy Company Limited 漢思能源有限公司" was issued by the Registrar of Companies of the Cayman Islands on 11 January 2005. The change of name of the Company was effective from 10 January 2005.

The stock short name of the Company will be changed from "Wisdom Venture 智業控股" to "Hans Energy 漢思能源". Trading in shares of the Company on The Stock Exchange of Hong Kong Limited under the new stock name of the Company will take effect from 2 February 2005.

The change of name of the Company will not affect any of the rights of the existing shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and registration purposes. With effect from the date of this announcement, any new share certificates will be issued in the Company's new name. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the Company's new name.

As at the date of this announcement, Mr. David An, Ms. Feng Ya Lei, Mr. Zhou Nan Zheng and Ms. Kwan Po Wan are executive Directors, and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Liu Wei are independent non-executive Directors.

## By Order of the Board Hans Energy Company Limited David An Chairman

Hong Kong, this 28th day of January 2005

Please also refer to the published version of this announcement in the (The Standard)