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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT AND
APPOINTMENT OF COMPANY SECRETARY
AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Hans Energy Company Limited (the “Company”) announces that Ms. Kwan Po Wan has resigned as executive director, company secretary, authorised representative and qualified accountant of the Company due to personal reasons with effect from close of business on 31 May 2005. Ms. Kwan confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that will need to be brought to the attention of the shareholders of the Company.

The Board also announces the appointment of Mr. Fung Chi Kwan, Nicholas, as company secretary and qualified accountant of the Company with effect from 1 June 2005. Mr. Fung is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Kwan for her contribution to the Company during her tenure of office and to welcome Mr. Fung.

By order of the Board
Hans Energy Company Limited
David An
Chairman

Hong Kong, 31 May 2005

As at the date of this announcement, the executive directors are Mr. David An, Ms. Feng Ya Lei, Mr. Zhou Nan Zheng and Mr. Liu Wei and the independent non-executive directors are Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony.

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