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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPANY SECRETARY

The Board announces that with effect from 24 February 2017:

1. Mr. Fung Chi Kwan, Nicholas has resigned as an executive Director, the Company Secretary and the Chief Financial Officer of the Company; and
2. Ms. Lam Lai Wan, Bondie has been appointed as the Company Secretary of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Hans Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Fung Chi Kwan, Nicholas (“**Mr. Fung**”) has resigned as an executive Director, the Company Secretary and the Chief Financial Officer of the Company with effect from 24 February 2017 to devote more time to personal commitments and other business.

Mr. Fung has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his invaluable contribution to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Lam Lai Wan, Bondie (“**Ms. Lam**”) has been appointed as the Company Secretary of the Company with effect from 24 February 2017.

Set out below is the biography of Ms. Lam:

Ms. Lam, aged 41, joined the Company in April 2008 and is responsible for accounting and financial management. Ms. Lam has over 15 years of experience in accounting, auditing, financial management and corporate governance matters. Prior to joining the Company, Ms. Lam worked for accounting and auditing at several reputable international accounting firms and a listed company. Ms. Lam is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Ms. Lam graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy in 1998.

The Board would like to extend a warm welcome to Ms. Lam on her new appointments.

By Order of the Board
HANS ENERGY COMPANY LIMITED
David An
Chairman

Hong Kong, 24 February 2017

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, 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.

website: www.hansenergy.com