



**HANS ENERGY COMPANY LIMITED**

**漢思能源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 00554)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. David AN (*Chairman*)

Mr. YANG Dong

Ms. LIU Zhijun

Mr. ZHANG Lei

**Independent Non-executive Directors**

Mr. LI Wai Keung

Mr. CHAN Chun Wai, Tony

Ms. HAI Hiu Chu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committees	Nomination Committee	Remuneration Committee	Audit Committee
David AN		M	
YANG Dong			
LIU Zhijun			
ZHANG Lei			
LI Wai Keung	M	C	C
CHAN Chun Wai, Tony	C	M	M
HAI Hiu Chu	M	M	M

*Note :*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 23 February 2018