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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement (the “**Announcement**”) of Hans Energy Company Limited (the “**Company**”) dated 29 August 2018 in relation to the Transaction which constitutes a very substantial disposal of the Company under the Listing Rules. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, the information required under the Listing Rules in relation to the Transaction and a notice of the Extraordinary General Meeting (the “**Circular**”) will be despatched to the Shareholders on or before 14 September 2018.

As additional time is required for the Company to include further information in the Circular, it is expected that the Circular will be despatched on or before 22 September 2018.

By order of the Board
Hans Energy Company Limited
漢思能源有限公司

Yang Dong

Chief Executive Officer and Executive Director

Hong Kong, 14 September 2018

As at the date of this announcement, the Board 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 Ms. Hai Hiu Chu.