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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2018

Reference is made to the circular of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 19 September 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 8 October 2018, the proposed resolution set forth in the notice of the EGM dated 19 September 2018 was duly passed by the Shareholders by way of poll.

The poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
THAT (a) the conditional sale and purchase agreement dated 22 August 2018 (the “ Sale and Purchase Agreement ”) entered into between Guangdong Petro-Chemicals Company Limited (粵海石油化工有限公司), an indirect wholly-owned subsidiary of the Company, together with Good Ocean Enterprises Limited (海洋企業有限公司) and Guangdong Lian Ying Petro Chemicals Company Limited* (廣東聯盈石油化工有限公司), and Guangzhou Gas Group Company Limited (廣州燃氣集團有限公司) in relation to the disposal (the “ Transaction ”) of the entire issued share capital in of Guangdong (Panyu) Petrochemical Storage & Transportation Ltd. (粵海(番禺)石油化儲	2,802,072,210 (100.00%)	0 (0.00%)

<p>運開發有限公司), at a price of RMB1.56 billion (subject to adjustment) (a copy of which has been produced to the EGM and marked “A” and initialled by the chairman of the meeting for the purpose of identification) and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any director of the Company be and is hereby authorised to sign and execute all such other documents, instruments and agreements and to do all such acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Transaction, the Sale and Purchase Agreement and the transactions contemplated thereunder.</p>		
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As at the date of the EGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the EGM, was 3,732,638,000 shares. There were no restrictions on any Shareholders to cast votes on the ordinary resolution proposed at the EGM. No Shareholder has stated his intention in the Company’s circular dated 19 September 2018 to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Hans Energy Company Limited
漢思能源有限公司
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 8 October 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.