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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hans Energy Company Limited (the "Company") announces that a meeting of the Board will be held on Friday, 29 March 2019 at Unit 2608, 26/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board
Hans Energy Company Limited
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 4 March 2019

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.