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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Hans Energy Company Limited (the “**Company**”) dated 4 March 2019 in relation to the date of the meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company to be held on Friday, 29 March 2019, for the purpose of, among other matters, considering and 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.

The Board hereby announces that as some of the directors were unable to attend the Board Meeting, the date of Board Meeting has been changed from Friday, 29 March 2019 to **Tuesday, 26 March 2019** with the venue of the Board Meeting remaining unchanged.

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

Hong Kong, 14 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.