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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)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcements of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 15 April 2019 (the “**Announcement**”) in relation to the adoption of the share award scheme on 15 April 2019 (the “**Share Award Scheme**”). Capitalised terms used herein have the same meanings as those defined in the Announcements unless the context requires otherwise.

The board (the “**Board**”) of directors of the Company hereby announces that on 15 April 2019, the Trustee purchased a total number of 58,590,000 Shares (the “**Share Purchase**”) on the market for the purpose of the Share Award Scheme. Details of the Shares purchased and the latest information about the Shares held by Trustee on trust for the benefit of the Participants are as follows:

Trade date:	15 April 2019
Settlement date:	17 April 2019
Total number of Shares purchased:	58,590,000 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	Approximately 1.5697%
Average purchase price of each Share:	Approximately HK\$0.2824
Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, duties and levies, etc.):	Approximately HK\$16,547,000

Balance of number of Shares held by the Trustee:

- prior to the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) NIL (0.0000%)

- immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) 58,590,000 Shares
(Approximately 1.5697%)

As at the date of this announcement, no Award Share has been granted to any Participant pursuant to the Share Award Scheme. The Board will determine at its absolute discretion such number of Award Shares to be granted to the Participants under the Share Award Scheme with such vesting criteria and conditions as it may deem appropriate.

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, 16 April 2019

As at the date of this announcement, the board of directors of the Company 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.