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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) announces that Ms. Liu Zhijun (“**Ms. Liu**”) has tendered her resignation as an executive Director of the Company with effect from 23 October 2021 to devote more time to her personal commitments and other business.

Ms. Liu has confirmed that she has no disagreement with the Board, and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her efforts and contributions to the Company during her tenure of service.

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

Hong Kong, 22 October 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. David An (Chairman), Mr. Yang Dong and Mr. Zhang Lei, and three independent non-executive Directors, namely, Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Woo King Hang.