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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 (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 6 January 2022, the Trustee purchased a total number of 20,000,000 Shares (the “**Share Purchase**”) on the market for the purpose of the Share Award Scheme. Details of the Shares purchased during the Period and the latest information about the Shares held by Trustee on trust for the benefit of the Participants are as follows:

Trade date:	6 January 2022
Settlement date:	10 January 2022
Total number of Shares purchased:	20,000,000 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	Approximately 0.5055%
Average purchase price of each Share:	Approximately HK\$0.1617
Total consideration of Shares purchased (excluding all related expenses, brokerage, duties and levies, etc.):	Approximately HK\$3,234,000

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) 58,590,000 Shares
(Approximately 1.4808%)
- immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) 78,590,000 Shares
(Approximately 1.9863%)

As at the date of this announcement, no Award Share has been granted to any Selected 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 Selected 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, 6 January 2022

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 two independent non-executive Directors, namely, Mr. Li Wai Keung and Mr. Chan Chun Wai, Tony.