

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

This announcement is made by Hans Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcements of the Company dated 21 August 2024 and 27 August 2024 relating to the Loan Agreement with the Bank (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined.

The Board is pleased to announce that the Group has repaid all amounts owed to the Bank under the Loan Agreement (the “**Repayment**”). The Repayment was funded by proceeds drawn on 11 October 2024 under two facility agreements (the “**New Facility Agreements**”) entered into between 東莞市東洲國際石化倉儲有限公司 (Dongguan Dongzhou International Petrochemical Storage Company Limited\*) (“**DZ International**”), a subsidiary of the Company, and Dongguan Rural Commercial Bank Co., Ltd. (the “**New Lender**”). Under the New Facility Agreements, the New Lender has committed to provide DZ International loans with principal amounts of up to RMB400,000,000 and RMB200,000,000, which are available for use from September 2024 to September 2032 and from September 2024 to September 2027, respectively (the “**New Banking Facilities**”). Under the New Facility Agreements, there is no financial covenant requiring the Group to achieve a prescribed profit margin.

As of the date of this announcement, loans with a total principal of RMB496,450,000 has been drawn by DZ International under the New Banking Facilities. The Board considers that the terms and borrowing rate of the New Banking Facilities are more favourable than those under the Loan Agreement.

\* *The English transliteration of the Chinese names in this announcement, where indicated, is included for information only, and should not be regarded as the official English names of such Chinese names.*

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, 14 October 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung, two non-executive Directors, namely Mr. Nicolas Charles Philippe de Mascarel de la Corbiere and Mr. James Anthony Williamson and two independent non-executive Directors, namely Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William.*