



**HANS ENERGY COMPANY LIMITED**

**漢思能源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 554)

**Date of Board Meeting**

Hans Energy Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held on Thursday, 27 March 2008 at Room 2708-12, 27/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board  
Fung Chi Kwan, Nicholas  
Company Secretary

Hong Kong, 11 March 2008

As at the date of this announcement, the Board comprises Mr. David An, Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei are executive directors, and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony are independent non-executive directors.