



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 554)

PROCEDURE FOR ELECTION OF DIRECTORS

Pursuant to Article 120 of Articles of Association of Hans Energy Company Limited (the "Company"), no person other than a retiring Director shall be eligible for election to the office of Director at any general meeting unless:

- (a) the person is recommended by the Board; or
- (b) a Notice in writing by a member of the Company (not being the person to be proposed) entitled to attend and vote at the meeting for which such notice is given of his intention to propose such person for election, and also notice in writing signed by the person to be proposed of his willingness to be elected shall have been given to the Secretary during a period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting, provided that the minimum length of such period shall be at least seven days.

Accordingly, if a Member wishes to propose a person for election as a Director, the following documents must be validly served to the Company Secretary at the head office or at the Registration Office, namely (i) his/her notice of intention to propose a person for election at the general meeting; and (ii) a notice signed by the person to be proposed of his/her willingness to be elected together with (iii) that person's biographical details as required by Rule 13.51(2) of the Listing Rules, and (iv) a written consent to the publication of the personal data of the person to be proposed for election.

Hong Kong, April 2012