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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: 554)

ANNOUNCEMENT

Reference is made to the announcements of the Company dated 8 December 2011, 23 December 2011, 1 November 2012 and 31 January 2013 in respect of the disputes between (i) Vand Petro and Mr. An, and (ii) Pony HK.

The Company has been informed by Vand Petro and Mr. An that the CFA in Hong Kong handed down a judgment on 13 December 2013, ruling that the appeal lodged by Vand Petro and Mr. An against the judgment handed down by the Court of Appeal of the High Court in Hong Kong on 30 October 2012 was allowed by the CFA.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

DECISION OF THE COURT OF FINAL APPEAL

Reference is made to the announcements of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 8 December 2011, 23 December 2011, 1 November 2012 and 31 January 2013 in respect of the disputes between (i) Vand Petro-Chemicals (BVI) Company Ltd (“**Vand Petro**”) and Mr. David An (“**Mr. An**”), the controlling shareholders of the Company, and (ii) Pony HK World Limited (“**Pony HK**”).

The Company has been informed by Vand Petro and Mr. An that the Court of Final Appeal (“**CFA**”) in Hong Kong handed down a judgment on 13 December 2013, ruling that the appeal lodged by Vand Petro and Mr. An against the judgment handed down by the Court of Appeal of the High Court in Hong Kong on 30 October 2012 was allowed by the CFA.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Hans Energy Company Limited
Fung Chi Kwan, Nicholas
Company Secretary

Hong Kong, 16 December 2013

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. David An (Chairman), Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei and three independent non-executive directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Miss Cheung Siu Yuen, Rose.

website: www.hansenergy.com