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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of Hans Energy Company Limited (the "Company") will be closed from Monday, 18 May 2020 to Thursday, 21 May 2020, both days inclusive, during which period no share transfers can be registered. In order to attend and vote at the annual general meeting to be held on Thursday, 21 May 2020 as shareholders, all duly completed share transfer documents accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 15 May 2020.

By Order of the Board  
**Hans Energy Company Limited**  
**Lam Lai Wan, Bondie**  
*Company Secretary*

Hong Kong, 20 March 2020

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Ms. Liu Zhijun and Mr. Zhang Lei and three independent non-executive directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Woo King Hang.*