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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 Friday, 28 May 2021 to Wednesday, 2 June 2021, 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 Wednesday, 2 June 2021 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 Thursday, 27 May 2021.

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

Hong Kong, 27 April 2021

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.