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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of the AGM**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 28 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. The board of directors of the Company announces that at the 2023 annual general meeting of the Company held on 31 May 2023 (the “**AGM**”), all the proposed resolutions as set out in the Notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended 31 December 2022.	2,548,227,180 (100.00%)	0 (0.00%)
2.	To re-elect Mr. David An as director of the Company (the “ Director ”).	2,548,227,180 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Yang Dong as Director.	2,548,225,180 (99.99%)	2,000 (0.01%)
4.	To re-elect Mr. Li Wai Keung, who has served the Company for more than nine years, as independent non-executive Director.	2,548,225,180 (99.99%)	2,000 (0.01%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	2,548,225,180 (99.99%)	2,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,548,225,180 (99.99%)	2,000 (0.01%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the “Shares”).	2,548,225,180 (99.99%)	2,000 (0.01%)
8.	To give a general mandate to the Directors to issue, allot and deal with unissued Shares.	2,548,225,180 (99.99%)	2,000 (0.01%)
9.	To extend the general mandate granted to the Directors to issue unissued Shares by adding thereto the Shares repurchased by the Company.	2,548,225,180 (99.99%)	2,000 (0.01%)
10.	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	2,548,225,180 (99.99%)	2,000 (0.01%)
11.	To approve the adoption of the Service Provider Sublimit (as defined in the rules of the New Share Option Scheme) under the New Share Option Scheme.	2,548,225,180 (99.99%)	2,000 (0.01%)
12.	To approve the adoption of the New Share Award Scheme, the amendment to the trust deed in relation to the Existing Share Award Scheme and the termination of the Existing Share Award Scheme.	2,548,227,180 (100.00%)	0 (0.00%)
13.	To approve the adoption of the Service Provider Sublimit (as defined in the rules of the New Share Award Scheme) under the New Share Award Scheme.	2,548,227,180 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 13, all such resolutions were duly passed as ordinary resolutions at the AGM.

Special Resolution		Number of Votes (%)	
		For	Against
14.	To approve the proposed amendments (the “ Proposed Amendments to the Memorandum and Articles of Association ”) to the existing amended and restated memorandum and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company (the “ Amended and Restated Memorandum and Articles of Association ”) in substitution for and to the exclusion of the existing amended and restated memorandum of association of the Company with immediate effect; and any Director or company secretary of the Company be and is hereby authorised to do such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments to the Memorandum and Articles of Association and the adoption of the Amended and Restated Memorandum and Articles of Association.	2,548,227,180 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of resolution numbered 14, such resolution was duly passed as a special resolution at the AGM.

As at the date of the AGM, the total number of issued Shares was 3,956,638,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against resolutions numbered 1 to 14 as set out in the Notice of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had indicated in the Circular that he/she intended to vote against or to abstain from voting on the resolutions at the AGM. The Trustee abstained from voting in respect of all unvested Shares held by it under trust for the Existing Share Award Scheme (i.e. 78,590,000 Shares) at the AGM.

The executive Director, Mr. Yang Dong and the independent non-executive Directors, comprising Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William, attended the AGM in person. The independent non-executive Director, Mr. Li Wai Keung attended the AGM by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hans Energy Company Limited
 漢思能源有限公司
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 31 May 2023

As at the date of this announcement, the board of Directors comprises three executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong and Mr. Zhang Lei; and three independent non-executive Directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William.