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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 Tuesday, 28 May 2019 to Friday, 31 May 2019, both days inclusive, during which period no share transfers can be registered. In order to qualify for attending the annual general meeting to be held on Friday, 31 May 2019 as shareholders, all transfers accompanied by the relevant share certificates, must be lodged with the Company's branch share registrars in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 27 May 2019.

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

Hong Kong, 25 April 2019

*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 Ms. Hai Hiu Chu.*