



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) are set out below:

Executive Directors

Mr. David AN (*Chairman*)

Mr. YANG Dong

Mr. ZHANG Lei

Mr. LI Wai Keung

Independent Non-executive Directors

Mr. CHAN Chun Wai, Tony

Mr. CHUNG Chak Man, William

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee
David AN			M
YANG Dong			
ZHANG Lei			
LI Wai Keung		M	
CHAN Chun Wai, Tony	C	M	C
CHUNG Chak Man, William	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2024