

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2024

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of the EGM**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 31 October 2024. 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 (the “**Board**”) announces that at the extraordinary general meeting of the Company held on 21 November 2024 (the “**EGM**”), the proposed resolutions as set out in the Notice of the EGM were duly passed by the Shareholders by way of poll. The poll results taken at the EGM were as follows:

Special Resolutions <sup>(Note)</sup>		Number of Votes (%)	
		For	Against
1.	To approve the Change of Company Name.	2,766,609,180 (100.00%)	0 (0.00%)
2.	To approve the Proposed Amendments and to adopt the Amended and Restated Memorandum and Articles of Association in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect following the Change of Company Name; and any Director or company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds 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 and the adoption of the Amended and Restated Memorandum and Articles of Association.	2,766,609,180 (100.00%)	0 (0.00%)

*Note: Please refer to the Notice of the EGM for the full text of each resolution.*

As not less than 75% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions at the EGM.

As at the date of the EGM, the total number of issued Shares was 4,235,553,965 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as set out in the Notice of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that he/she intended to vote against or to abstain from voting on any of the resolutions at the EGM.

The executive Directors, comprising Mr. Yang Dong and Mr. Li Wai Keung, and the independent non-executive Directors, comprising Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William, attended the EGM in person. The executive Director, Mr. Zhang Lei, the non-executive Director, Mr. Nicolas Charles Philippe de Mascarel de la Corbiere and the independent non-executive Director, Ms. Helen Zee attended the EGM by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the EGM.

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, 21 November 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung, two non-executive Directors, namely Mr. Nicolas Charles Philippe de Mascarel de la Corbiere and Mr. James Anthony Williamson, and three independent non-executive Directors, namely Mr. Chan Chun Wai, Tony, Mr. Chung Chak Man, William and Ms. Helen Zee.*