



**HANS ENERGY COMPANY LIMITED**

漢思能源有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 554)

**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. FUNG Chi Kwan, Nicholas

Ms. LIU Zhijun

Mr. ZHANG Lei

**Independent Non-executive Directors**

Mr. LI Wai Keung

Mr. LIU Jian

Mr. CHAN Chun Wai, Tony

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

Directors \ Committees	Nomination Committee	Remuneration Committee	Audit Committee
David AN		M	
FUNG Chi Kwan, Nicholas			
LIU Zhijun			
ZHANG Lei			
LI Wai Keung	M	M	C
LIU Jian	M	C	M
CHAN Chun Wai, Tony	C	M	M

*Note :*

*C* *Chairman of the relevant Board committees*

*M* *Member of the relevant Board committees*

Hong Kong , 27 March 2012