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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 2012 ANNUAL GENERAL MEETING HELD ON 15 MAY 2012**

The board of directors of Hans Energy Company Limited 漢思能源有限公司 (the “Company”) announces that at the 2012 annual general meeting of the Company held on 15 May 2012 (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 Company’s Share Registrars in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31st December 2011.	2,557,917,980 (100%)	0 (0%)
2.	To re-elect Mr. David An as director.	2,557,917,980 (100%)	0 (0%)
3.	To re-elect Mr. Zhang Lei as director.	2,557,917,980 (100%)	0 (0%)
4.	To re-elect Mr. Liu Jian as independent non-executive director who has been serving the Company for more than nine years as an independent non-executive director.	2,557,917,980 (100%)	0 (0%)
5.	To authorise the board of directors to fix the directors’ remuneration.	2,557,917,980 (100%)	0 (0%)

6.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	2,557,917,980 (100%)	0 (0%)
7.	To give a general mandate to the directors to repurchase shares of the Company.	2,557,917,980 (100%)	0 (0%)
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,548,329,980 (99.63%)	9,588,000 (0.37%)
9.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares repurchased by the Company.	2,548,329,980 (99.63%)	9,588,000 (0.37%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 3,732,638,000 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

By order of the Board  
**Hans Energy Company Limited**  
 漢思能源有限公司  
**Fung Chi Kwan, Nicholas**  
 Company Secretary

Hong Kong, 15 May 2012

*As at the date of this announcement, the Directors of the Company comprises Mr. David An (Chairman), Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei as Executive Directors and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony as Independent Non-Executive Directors.*