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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 Monday, 22 May 2017 to Thursday, 25 May 2017, 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 Thursday, 25 May 2017 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 Friday, 19 May 2017.

By Order of the Board
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 28 March 2017

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 Miss Cheung Siu Yuen, Rose.