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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 2017 ANNUAL GENERAL MEETING HELD ON 25 MAY 2017**

The board of directors of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) announces that at the 2017 annual general meeting of the Company held on 25 May 2017 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 19 April 2017 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider 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 31 December 2016.	2,548,344,780 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Yang Dong as director.	2,548,344,780 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Zhang Lei as director.	2,548,344,780 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Chan Chun Wai, Tony as director.	2,548,344,780 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors to fix the directors’ remuneration.	2,548,344,780 (100.0000%)	0 (0.0000%)
6.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	2,548,344,780 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to repurchase shares of the Company.	2,548,344,780 (100.0000%)	0 (0.0000%)
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,548,244,780 (99.9961%)	100,000 (0.0039%)
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.	2,548,244,780 (99.9961%)	100,000 (0.0039%)

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 of the Company to cast votes on any of the resolutions proposed at the AGM.

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

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, 25 May 2017

*As at the date of this announcement, the board of directors of the Company 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 .*