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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Hans Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 24 March 2022 for the purpose of, among others, approving the final results of the Group for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if applicable.

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to **Thursday, 31 March 2022** with the venue of the Board meeting remaining unchanged.

By order of the Board  
**Hans Energy Company Limited**  
**Lam Lai Wan, Bondie**  
*Company Secretary*

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. David An (Chairman), Mr. Yang Dong and Mr. Zhang Lei and three independent non-executive directors, namely Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William.*