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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 Thursday, 25 May 2023 to Wednesday, 31 May 2023, both days inclusive, during which period no share transfers can be registered. In order to attend and vote at the annual general meeting to be held on Wednesday, 31 May 2023 as shareholders, all duly completed share transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 24 May 2023.

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

Hong Kong, 27 April 2023

*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.*