

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 2013 ANNUAL GENERAL MEETING HELD ON 22 MAY 2013**

The board of directors of Hans Energy Company Limited 漢思能源有限公司 (the “Company”) announces that at the 2013 annual general meeting of the Company held on 22 May 2013 (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 31 December 2012.	2,549,935,990 (100%)	0 (0%)
2.	To re-elect Ms. Liu Zhijun as director.	2,549,935,990 (100%)	0 (0%)
3.	To re-elect Mr. Li Wai Keung as director.	2,549,935,990 (100%)	0 (0%)
4.	To re-elect Mr. Chan Chun Wai, Tony as director.	2,549,935,990 (100%)	0 (0%)
5.	To authorise the board of directors to fix the directors’ remuneration.	2,549,935,990 (100%)	0 (0%)

6.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	2,549,935,990 (100%)	0 (0%)
7.	To give a general mandate to the directors to repurchase shares of the Company.	2,549,935,990 (100%)	0 (0%)
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	2,548,257,990 (99.93%)	1,678,000 (0.07%)
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.	2,548,257,990 (99.93%)	1,678,000 (0.07%)

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, 22 May 2013

*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.*