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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY, 2024

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of the EGM**”) of Hans Energy Company Limited 漢思能源有限公司 (the “**Company**”) dated 21 June, 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of Directors of the Company (the “**Board**”) announces that at the extraordinary general meeting of the Company held on 17 July, 2024 (the “**EGM**”), the proposed resolution as set out in the Notice of the EGM was duly passed by the Shareholders by way of poll. The poll results taken at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) To ratify, confirm and approve the Acquisition Agreement dated 24 May 2024 and the transactions contemplated thereunder (including the Acquisition, the Strategic Purchase, the grant of the Call Option and the Put Option, the exercise of the Call Option and the Put Option, and the New Shareholders’ Agreement);</p> <p>(b) To approve the grant of a specific mandate so that the Directors are authorised to allot and issue the 278,915,965 Consideration Shares; and</p> <p>(c) To authorise any one Director on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director may in his sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the Acquisition Agreement, the New Shareholders’ Agreement and the transactions contemplated thereunder.</p>	<p>2,767,947,680 (99.99%)</p>	<p>500 (0.01%)</p>

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,956,638,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution as set out in the Notice of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that he/she intended to vote against or to abstain from voting on the resolution at the EGM.

The executive Directors, Mr. Yang Dong, and the independent non-executive Directors, comprising Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William, attended the EGM in person. The executive Director, Mr. Zhang Lei, attended the EGM by electronic means.

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

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, 17 July, 2024

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.