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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that it has resolved to appoint Mr. James Anthony Williamson (“**Mr. Williamson**”) as a non-executive director of the Company with effect from 10 October 2024. The biographical details of Mr. Williamson are set out below.

Mr. Williamson, aged 60, obtained his Bachelor of Arts (Honours) in Business Management at The Open University in June 1992. He was elected as a member and a Certified Automotive Engineer of The Institute of the Motor Industry in April 1993 and March 1994, respectively. In May 1994, Mr. Williamson was elected as a full member of the Institute of Road Transport Engineers. He was elected as a Chartered Member of The Chartered Institute of Logistics and Transport in April 1997, and a Member of the Society of Operations Engineers in September 2000.

Mr. Williamson has accumulated nearly 40 years of experience in the public transportation sector. He was appointed as the Chief Executive Officer of McGill’s Group (bus operator headquartered in Greenock, Scotland) since July 2024, responsible for all aspects of operation safety and compliance, as well as its business performance and future development. Prior to joining the Company, Mr. Williamson was the CEO Asia, Europe and Latin America of Ascendal Group Limited, and prior to that, he was the Chief Executive Officer of Phuong Trang Transportation and Travel Services Corporation. He was also the Senior Vice President at Templewater Limited from December 2020 to November 2021.

Mr. Williamson was also the Chief Operating Officer of Bravo Transport Services Limited from December 2020 to September 2023, a director of Bravo Media Limited from December 2021 to July 2024, and a director of Bravo Holdings (HK) Limited from November 2023 to July 2024. Each of Bravo Transport Services Limited, Bravo Media Limited and Bravo Holdings (HK) Limited has become a member of the Group since 31 July 2024.

Mr. Williamson has entered into a letter of appointment with the Company for a term of three years with effect from 10 October 2024, unless terminated by one month's written notice or in certain circumstances in accordance with the terms of the letter of appointment. Mr. Williamson will hold office only until the first annual general meeting of the Company after his appointment and shall then be subject to re-election at such annual general meeting in accordance with the articles of association of the Company.

Pursuant to the letter of appointment, Mr. Williamson will receive a director fee of HK\$360,000 per annum, which is determined with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Williamson (i) does not hold any position in the Company or other members of the Group; (ii) does not have any other major appointments or professional qualifications; (iii) does not, nor did he hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company. Further, as at the date of this announcement, Mr. Williamson has no interest in and does not hold any shares or underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Williamson that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Williamson.

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, 10 October 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung, two independent non-executive Directors, namely Mr. Chan Chun Wai, Tony and Mr. Chung Chak Man, William, and two non-executive Directors, namely Mr. Nicolas Charles Philippe de Mascarel de la Corbiere and Mr. James Anthony Williamson.*