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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: 554)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2012**

The Board is pleased to announce that at the EGM, the ordinary resolution as set out in the notice of the EGM dated 12 December 2012 has been duly passed by way of poll.

Reference is made to the circular (the “Circular”) of Hans Energy Company Limited 漢思能源有限公司 (the “Company”) dated 12 December 2012 regarding the proposed adoption of the New Share Option Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “Board”) of the Company announces that an extraordinary general meeting of the Company (the “EGM”) was held at Room 2708–12, 27th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 28 December 2012 at 10 a.m..

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 12 December 2012 has been duly passed by way of poll and the poll result is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total Number of Votes</b>
	<b>For</b>	<b>Against</b>	
To approve the adoption of the New Share Option Scheme and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme.	2,548,403,980 (99.84%)	4,062,000 (0.16%)	2,552,465,980

As at the date of the EGM, the Company has issued 3,732,638,000 shares, being the number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the holders 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 there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. Shareholders and authorized proxies holding an aggregate of 2,552,465,980 Shares, representing 68.38% of the total voting shares of the Company were present at the EGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company 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  
**Fung Chi Kwan, Nicholas**  
Company Secretary

Hong Kong, 28 December 2012

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. David An (Chairman), Mr. Fung Chi Kwan, Nicholas, Ms. Liu Zhijun and Mr. Zhang Lei and three independent non-executive directors, namely, Mr. Li Wai Keung, Mr. Liu Jian and Mr. Chan Chun Wai, Tony.*