

## HANS ENERGY COMPANY LIMITED

### WHISTLEBLOWING REPORT FORM

**STRICTLY PRIVATE AND CONFIDENTIAL - TO BE OPENED BY ADDRESSEE**

The Group is committed to achieving and maintaining the highest standards of openness, probity and accountability. In line with this commitment, the Group expects and encourages employees of the Group and those who deal with the Group (e.g. customers, suppliers, creditors and debtors) to report to the Group any suspected misconduct or malpractice within the Group.

The Group's Whistleblowing Policy aims to provide reporting channels and guidance on reporting possible improprieties in matters relating to the Group, and reassurance to Reporter of the protection that the Group will extend to them against dismissal, victimisation or any form of reprisal for any genuine and good faith reports made under the Policy.

If you wish to make a report, please use this Form. You may send the report in this Form, in a sealed envelope clearly marked "**Strictly Private and Confidential - To be opened by addressee only**" and addressed to the Chairman – Audit Committee of the Group, by post to Unit 2608, 26/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong or by email to [CG@hansenergy.com.hk](mailto:CG@hansenergy.com.hk). The Group will handle your report with care and confidentially in accordance with this Policy.

**HANS ENERGY COMPANY LIMITED**

漢思能源有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 554)

**WHISTLEBLOWING REPORT FORM  
(STRICTLY CONFIDENTIAL)**

If you wish to report a whistleblowing concern, please fill in this form. All information will be kept in a strictly confidential manner. We accept anonymous reports, provided that the report contains sufficient information to enable an effective investigation.

**Reporter's Information:**

Name and Title: \_\_\_\_\_

Department and Company Name: \_\_\_\_\_

Tel No.: \_\_\_\_\_ Email: \_\_\_\_\_

**Details of Concern:**

Please provide full details of your concern (such as the names of the persons involved, dates, places, activities that constitute a reportable concern described in section 6.1, and the reasons for the concerns) together with any supporting evidence, if applicable. (Continue on a separate sheet if necessary)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Personal Information Collection Statement**

This Statement should be read in conjunction with the Personal Information Collection Statement in our website at [www.hansenergy.com](http://www.hansenergy.com). All personal data collected will only be used for purposes which are directly related to the whistleblowing case you reported. The personal data submitted will be held and kept confidential by the Group and may be transferred to parties with whom we will contact during our handling of this case. The information provided may also be disclosed to law enforcement authorities or other concerned units. Where relevant, under the Personal Data (Privacy) Ordinance of Hong Kong, you shall have the right to request access to and correction of your personal data. If you wish to exercise these rights, requests should be made in writing to the Chairman of Audit Committee at the address stated in our Whistleblowing Policy.