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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(formerly known as “Hans Energy Company Limited”)

(前稱「漢思能源有限公司」)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE ADDRESS

Reference is made to the announcement of Hans Energy Company Limited (now known as Hans Group Holdings Limited) (the “**Company**”) dated 21 October 2024 and the circular of the Company dated 31 October 2024 (the “**Circular**”) in relation to the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Shareholders passed the special resolution approving the Change of Company Name at the Extraordinary General Meeting held on 21 November 2024. The certificate of incorporation on change of name of the Company in relation to the change of the English name of the Company from “Hans Energy Company Limited” to “Hans Group Holdings Limited” and the adoption of “漢思集團控股有限公司” as its new dual foreign name to replace its existing Chinese name “漢思能源有限公司” was issued by the Registrar of Companies in the Cayman Islands on 26 November 2024 and according to this certificate, the Company name was changed by the special resolution dated 21 November 2024. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 10 December 2024.

EFFECT OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new certificates bearing the new English and Chinese names and the new logo of the Company. All new share certificates will be issued in the new English and Chinese names and the new logo of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “HANS ENERGY” to “HANS GP HLDGS” and the Chinese stock short name of the Company will be changed from “漢思能源” to “漢思集團控股” for trading in the securities of the Company on the Stock Exchange with effect from 9:00 a.m. on 18 December 2024. The stock code of the Company on the Stock Exchange remains unchanged as “00554”.

CHANGE OF COMPANY LOGO

To reflect the Change of Company Name, the logo of the Company has been changed with effect from 13 December 2024. The previous and new logos of the Company are set out below for identification purpose:

Previous Logo



New Logo



CHANGE OF COMPANY WEBSITE ADDRESS

To reflect the Change of Company Name, the address of the Company’s website will be changed from www.hansenergy.com to www.hansgh.com with effect from 18 December 2024.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司

Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 13 December 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 non-executive directors, namely Mr. Nicolas Charles Philippe de Mascarel de la Corbiere and Mr. James Anthony Williamson, and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Mr. Chung Chak Man, William and Ms. Helen Zee.