



HANS ENERGY COMPANY LIMITED
漢思能源有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00554)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. David AN (*Chairman*)
Mr. YANG Dong
Ms. LIU Zhijun
Mr. ZHANG Lei
Ms. CHEUNG Siu Yuen, Rose

Independent Non-executive Directors

Mr. LI Wai Keung
Mr. CHAN Chun Wai, Tony
Ms. HAI Hiu Chu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committees	Nomination Committee	Remuneration Committee	Audit Committee
David AN		M	
YANG Dong			
LIU Zhijun			
ZHANG Lei			
CHEUNG Siu Yuen, Rose			
LI Wai Keung	M	C	C
CHAN Chun Wai, Tony	C	M	M
HAI Hiu Chu	M	M	M

Note :

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 23 October 2017