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NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00166)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) announces that Mr. Yu Wing Cheung resigned as Company Secretary of the Company and ceased to act as an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 November 2013. Mr. Yu confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Ms. Tsang Tsz Ying, Fion as Company Secretary of the Company with effect from 4 November 2013. Ms. Tsang is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board is also pleased to announce the appointment of Mr. Wong Tai Cheung, Andrew, Executive Director and Chief Financial Officer of the Company, as an authorized representative of the Company under the Listing Rules with effect from 4 November 2013.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contribution to the Company during his tenure of service and express its warmest welcome to Mr. Wong and Ms. Tsang on the new appointment.

By order of the Board
New Times Energy Corporation Limited
Cheng Kam Chiu, Stewart
Chairman

Hong Kong, 4 November 2013

As at the date of this announcement, the Board is comprised of three Executive Directors, namely Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Ming Kit and Mr. Wong Tai Cheung, Andrew; one Non-Executive Director namely Mr. Paul Lincoln Heffner; and four Independent Non-Executive Directors, namely Mr. Chan Chi Yuen, Mr. Chiu Wai On, Mr. Wong Man Kong, Peter and Mr. Yung Chun Fai, Dickie.

** For identification purpose only*