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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 Ms. Tsang Tsz Ying, Fion resigned as Company Secretary of the Company and ceased to act as an authorized representative of the Company as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 22 June 2015. Ms. Tsang confirmed that she 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 her resignation.

The Board is pleased to announce the appointment of Ms. Law Ka Man as the Company Secretary and an authorized representative of the Company as required under the Listing Rules with effect from 22 June 2015. Ms. Law 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 would like to take this opportunity to express its gratitude to Ms. Tsang for her valuable contribution to the Company during her tenure of service and express its warmest welcome to Ms. Law on the new appointment.

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

Hong Kong, 22 June 2015

*As at the date of this announcement, the Board comprises seven Directors, of whom two are Executive Directors, namely Mr. Cheng Kam Chiu, Stewart and Mr. Cheng Ming Kit; one is a Non-Executive Director, namely Mr. Heffner, Paul Lincoln; and four are Independent Non-Executive Directors, namely Mr. Wong Man Kong, Peter, Mr. Chan Chi Yuen, Mr. Yung Chun Fai, Dickie and Mr. Chiu Wai On.*

\* For identification purpose only