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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 30 June 2018:

- (1) Mr. LAM Hon Hing will resign as the Company Secretary, Authorised Representative and Process Agent; and
- (2) Ms. LAM Katrina Lai Kuen will be appointed as the Company Secretary, Authorised Representative and Process Agent.

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of Directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) announces that Mr. LAM Hon Hing (“**Mr. Lam**”) will resign as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) the authorised representative of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 June 2018 in order to devote more time to other personal engagements.

Mr. Lam has confirmed that he had no disagreement with the Board and there were no other matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service.

\* *For identification purpose only*

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board is pleased to announce that Ms. LAM Katrina Lai Kuen (“**Ms. Lam**”) will be appointed as the Company Secretary, Authorised Representative and Process Agent in place of Mr. Lam with effect from 30 June 2018.

Ms. Lam is an associate member of Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Bachelor of Arts degree in philosophy from The Chinese University of Hong Kong and a Bachelor of Laws degree from The Manchester Metropolitan University, United Kingdom. She has had extensive experience in company secretarial duties with other international companies.

The Board would like to express its warmest welcome to Ms. Lam on her appointment.

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

Hong Kong, 27 June 2018

*At the date of this announcement, the Board comprises:*

***EXECUTIVE DIRECTORS:***

Mr. CHENG Kam Chiu, Stewart

Mr. TANG John Wing Yan

***INDEPENDENT NON-EXECUTIVE DIRECTORS:***

Mr. WONG Man Kong, Peter

Mr. CHAN Chi Yuen

Mr. YUNG Chun Fai, Dickie

Mr. CHIU Wai On