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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 AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 17 January 2020:

- (1) Ms. Lam Katrina Lai Kuen has ceased to act as the Company Secretary and Authorised Representative; and
- (2) Ms. Li Shan Mui, Janice has been appointed and will act as the Company Secretary and Authorised Representative.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of Directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) hereby announces that Ms. Lam Katrina Lai Kuen (“**Ms. Lam**”) has ceased to act as (i) the company secretary of the Company (the “**Company Secretary**”), and (ii) the authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), respectively with effect from 17 January 2020.

Ms. Lam has confirmed that she had no disagreement with the Board and there were no other matters in relation to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

** For identification purpose only*

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Li Shan Mui, Janice (“**Ms. Li**”) has been appointed as the Company Secretary and Authorised Representative with effect from 17 January 2020.

Ms. Li is a member of The Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, an associate member and a certified tax adviser of The Taxation Institute of Hong Kong. Ms. Li has extensive working experience in auditing, accounting, budgeting and financial analysis, and has over 10 years of experience in acting as company secretary to companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Li for her joining the Company.

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

Hong Kong, 17 January 2020

As at the date of this announcement, the Board comprises:

EXECUTIVE DIRECTORS:

Mr. CHENG Kam Chiu, Stewart (*Chairman*)

Mr. TANG, John Wing Yan (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR:

Mr. LEE Chi Hin, Jacob

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. CHAN Chi Yuen

Mr. YUNG Chun Fai, Dickie

Mr. CHIU Wai On