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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 March 2018, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 March 2018

At the date of this announcement, the Board comprises:

EXECUTIVE DIRECTORS:

Mr. CHENG Kam Chiu, Stewart

Mr. TANG John Wing Yan

NON-EXECUTIVE DIRECTOR:

Mr. CHENG Ming Kit

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. WONG Man Kong, Peter

Mr. CHAN Chi Yuen

Mr. YUNG Chun Fai, Dickie

Mr. CHIU Wai On

** For identification purpose only*